

State of Texas
County of Tarrant
City of Grapevine

The Board of Commissioners of the Grapevine Housing Authority met in Executive and Regular Sessions on this the 16th day of May 2024, in the Conference Room of the Grapevine Housing Authority, 131 Starr Place, with the following members present to wit:

Linda Troeger	Chair
Bonnie McHugh	Vice Chair
Bruce Woodward	Financial Officer
Teri Rhodes-Cantu	Commissioner

Late: Ron Moxom Resident Commissioner

Constituting a quorum, with the following also present:

Duff O'Dell	City Council Liaison
Jeff Strawn	CFO City of Grapevine
Jane Everett	Executive Director

REGULAR MEETING

Chairperson Troeger called the regular meeting to order at 4:00 p.m.

Item #1 - Citizen Comments

No Citizen comments submitted.

Item # 2 - Report of the Executive Director (Informational Only)

A. Rent Delinquency and Information Sheet

The Executive Director reported to the Board on the rent delinquencies, number of empty units, work orders and statistical information for the waiting list for Public Housing through May 13, 2024.

B. Capital Funds Report and Work in Progress

The Executive Director reported to the Board on the current Capital Funds and corresponding projects.

C. Report of Public Housing Activity and Issues

The Executive Director informed the Board the Grapevine Housing Authority has been selected for a HUD office of Fair Housing Section 504 compliance review.

The annual picnic will be on May 31st.

D. Update from the Resident Advisory meetings held on April 19, 2024

The Grapevine Garden Club did a presentation on container gardening, plants for pots, and flower beds geared toward the residents. They raffled off plants to the residents.

Terry Haflich and Grace Fierro won BINGO and Susana Alonso won the \$20 Wal-Mart gift card donated by the Bereans. The residents enjoyed a lunch of Cuban sandwiches, chips, fruit salad and brownies for dessert.

E. Quarterly Investment Report for Quarter 1 2024

The Executive Director presented the Board with the Quarterly Investment Portfolio Report for Quarter 1 2024.

NEW BUSINESS

Item #3 - Consideration of the minutes from the March 29, 2024, meeting and take any necessary action.

The Board was provided the minutes from the March 29, 2024, meeting for approval.

Commissioner McHugh moved and Commissioner Woodward seconded to accept March 29, 2024, minutes as presented.

Ayes: Troeger, McHugh, Woodward and Rhodes-Cantu
Nays: None
Absent: Moxom
Motion passed: 4 – 0

Item #4 - Consideration and acceptance of the March 2024 monthly financial statements and take necessary action.

The Executive Director presented the Board with an electronic copies of the March 2024 financial statements for their review.

Commissioner Woodward moved and Commissioner McHugh seconded to approve the March 2024 financial statements.

Ayes: Troeger, McHugh, Woodward and Rhodes-Cantu
Nays: None
Absent: Moxom
Motion passed: 4 – 0

Item #5 - Report by the Ex Officio member of the Senior Citizens Advisory Board on the April 9, 2024 meeting.

Duff O'Dell, City Council Liaison provided an update. The City of Grapevine had 1300 residents respond to their survey. No action was taken.

ADJOURNMENT

Commissioner Moxom moved and Commissioner McHugh seconded that the meeting be adjourned.

Ayes: Troeger, McHugh, Woodward Rhodes-Cantu, and Moxom
Nays: None
Motion passed: 5 – 0

Meeting adjourned at 4:21 p.m

PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE GRAPEVINE HOUSING AUTHORITY
ON THE 27th DAY OF JUNE 2024.

APPROVED:


Linda Troeger, Chair

ATTEST:


Jane Everett
Executive Director