

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 18th day of July 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

Absent: Ron Moxom Resident Commissioner

Constituting a quorum, with the following also present:

Duff O'Dell	City Council Liaison
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.

NEW BUSINESS

Item #2 - Consideration of Resolution No. 24-05 to authorize the Executive Director to enter into a contract with John Blakeway, CPA.

The Board was provided the contract prior to the meeting for their review and consideration.

Commissioner McHugh moved and Commissioner Rhodes-Cantu seconded to approve Resolution 24-05 for the Executive Director to enter into a contract with John Blakeway, CPA to perform the annual audit for the period December 31, 2023.

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

ADJOURNMENT

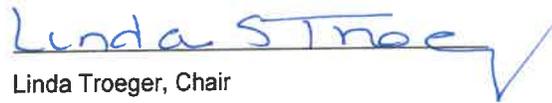
Commissioner Rhodes-Cantu moved and Commissioner McHugh seconded that the meeting be adjourned.

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

Meeting adjourned at 4:02 p.m

PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE GRAPEVINE HOUSING AUTHORITY
ON THE 22nd DAY OF AUGUST 2024.

APPROVED:


Linda Troeger, Chair

ATTEST:


Jane Everett
Executive Director