

State of Texas
County of Tarrant
City of Grapevine

The Board of Commissioners of the City of Grapevine Housing Authority met in a Public Hearing and Regular Session on this the 26th day of September 2024, in the Conference Room of the Grapevine Housing Authority, 131 Starr Place, with the following members present to wit:

Bonnie McHugh	Vice Chair
Bruce Woodward	Financial Officer
Teri Rhodes-Cantu	Commissioner
Ron Moxom	Resident Commissioner

Constituting a quorum, with the following also present:

Jane Everett	Executive Director
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Call to Order

Vice Chairperson McHugh called the meeting to order at 4:00 p.m.

PUBLIC HEARING

Vice Chair McHugh opened the Public Hearing at 4:00

Item #1 - Public Hearing to obtain input from the public in reference to the Agency's revised 2023 and 2024 Annual Plans, Five Year Action Plan for 2025-2029, Dwelling Lease, Admissions and Continued Occupancy Policy, and other Addendums and policies.

No citizens or residents spoke at the public hearing.

Public Hearing closed 4:00

REGULAR MEETING

Item #2 - Citizen Comments

No Citizen comments submitted.

Item # 3 - 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 September 23, 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 purchased signs to put on all streets to remind residents of the upcoming resident meeting. There was a large turnout at the September 20 meeting.

D. Update from the Resident Advisory meeting held on September 20, 2024

Officer Patrick O'Neal from the Grapevine Police Department was the speaker at the meeting. Officer O'Neal updated the residents that the #1 crime in Grapevine is theft followed by domestic arguments. The average response time is 2 minutes compared to the national average of 6 minutes. He noted the elderly are vulnerable and often targeted for social media fraud, donation scams to get bank account information,

and impersonating law enforcement. He answered several questions from the residents, including it is not a crime to call 911 and encouraged residents to call even if they are not sure if it is important.

Sheri Boardman and Rosa Morales won BINGO and Linda Hamm won the \$20 Wal-Mart gift card donated by the Bereans. The residents enjoyed a lunch of tacos, assorted fruit, and vanilla ice cream with chocolate syrup for dessert.

NEW BUSINESS

Item #4 - Consideration of the minutes from the August 22, 2024, meeting and take any necessary action.

The Board was provided the minutes from the August 22, 2024, meeting for approval.

Commissioner Rhodes-Cantu moved and Commissioner Moxom seconded to accept the August 22, 2024, minutes as presented.

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

Item #5 - Consideration of Resolution No. 24-09 to approve the 2025 proposed Operating Budget.

The Executive Director presented the Board with the 2025 proposed Operating Budget for their review.

Commissioner Woodward moved and Commissioner Moxom seconded to approve Resolution No. 24–09 to approve the 2025 Operating Budget.

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

Item # 6 - Consideration of Resolution No. 24-10 to approve the Agency's revised 2023 and 2024 Annual Plans, Five Year Action Plan for 2025-2029, Dwelling Lease, Admissions and Continued Occupancy Policy, and other Addendums and policies.

The Executive Director presented the Board with the updated Dwelling Lease, addendums and policies, Admissions and Continued Occupancy Policy and budgets for review.

Commissioner Woodward moved and Commissioner Rhodes-Cantu seconded to approve Resolution No. 24–10 to approve the Agency's revised 2023 and 2024 Annual Plans, Five Year Action Plan for 2025-2029, Dwelling Lease, Admissions and Continued Occupancy Policy, and other Addendums and other policies.

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

Item #7 - Consideration and acceptance of the July and August 2024 monthly financial statements and take necessary action.

The Executive Director presented the Board with an electronic copy of the July and August 2024 financial statements for their review.

Commissioner Woodward moved and Commissioner Moxom seconded to approve the July and August 2024 financial statements.

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

ADJOURNMENT

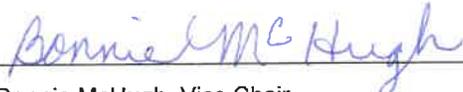
Commissioner Moxom moved and Commissioner Woodward seconded that the meeting be adjourned.

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

Meeting adjourned at 4:13 p.m

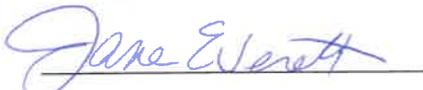
PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE GRAPEVINE HOUSING AUTHORITY
ON THE 24TH DAY OF OCTOBER 2024.

APPROVED:



Bonnie McHugh, Vice Chair

ATTEST:



Jane Everett

Executive Director