

State of Texas
County of Tarrant
City of Grapevine

The Board of Commissioners of the City of Grapevine Housing Authority met in a Regular Sessions on this the 24th day of October 2024, in the Conference Room of the Grapevine Housing Authority, 131 Starr Place, with the following members present to wit:

Linda Troeger	Chair
Bruce Woodward	Financial Officer
Teri Rhodes-Cantu	Commissioner
Ron Moxom	Resident Commissioner

Constituting a quorum, with the following also present:

Jeff Strawn	CFO, City of Grapevine
Jane Everett	Executive Director

Call to Order

Chairperson Troeger called the 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 October 21, 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 provided the Board with an update from the annual mailing to the applicants on the waiting list. The response rate was 23%. GHA plans to open the waiting list for all bedroom sizes next year.

The Holiday party is Friday, December 13, 2024, between 10:30 – 1:00. The meal will be pork tenderloin with cranberry sauce, green beans, mashed potatoes and a salad from Bartley's Barbeque.

D. Update from the Resident Advisory meeting held on October 18, 2024

Grapevine PD Officer Patrick O'Neal spoke with the residents. He repeated it is okay to call 911. He plans to attend our meetings.

ED Everett gave details about the source of housing authority funds and HUD's mandate of how they are to be used. The ED also updated the residents on the plans for the Christmas party.

Texas Hitz and Ricardo Ferrer won BINGO and Julie Norris won the \$20 Wal-Mart gift card donated by the Bereans. The residents enjoyed a lunch of chili cheese hot dogs, Frito Pie and sliced apples with caramel and pecans for dessert.

E. Quarterly Investment Report for Quarter 3 2024

The Executive Director presented the Board with the Quarterly Investment Portfolio Report for Quarter 3 2024.

NEW BUSINESS

Item #3 - Consideration of the minutes from the September 26, 2024, meeting and take any necessary action.

The Board was provided the minutes from the September 26, 2024, meeting for approval.

Commissioner Moxom moved and Commissioner Woodward seconded to approve September 26, 2024, minutes as presented.

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

Item #4 - Consideration and acceptance the December 31, 2023, audited financial statement.

The Executive Director presented the Board with the audit report from the December 31, 2023, financial statements.

Commissioner Woodward moved and Commissioner Rhodes-Cantu seconded to accept the December 31, 2023 audited financial statements.

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

Item #5 - Consideration and acceptance of the September 2024 monthly financial statements and take necessary action.

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

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

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

Item #6 – Report by the Ex Officio member of the Senior Citizens Advisory Board on the October 1, 2024 meeting.

Commissioner Rhodes-Cantu provided an update. No action was taken.

ADJOURNMENT

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

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

Meeting adjourned at 4:31 p.m

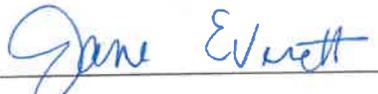
PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE GRAPEVINE HOUSING AUTHORITY
ON THE 12TH DAY OF DECEMBER 2024.

APPROVED:



Linda Troeger, Chair

ATTEST:



Jane Everett

Executive Director