

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 12th day of December 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
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

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 December 9, 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 UPCS inspection that took place Dec 9 – 10, 2024.

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.

NEW BUSINESS

Item #3 - Consideration of the minutes from the October 24, 2024, meeting and take any necessary action.

The Board was provided the minutes from the October 24, 2024, meeting for approval.

Commissioner McHugh moved and Commissioner Woodward seconded to approve October 24, 2024, minutes as presented.

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

Item #4 - Consideration of Resolution No. 24 – 11 to approve the Executive Director to enter into a contract with Power Rooter Plumbing for plumbing services.

The Executive Director presented the Board with the information on the units that need emergency replacement of the drain system.

Commissioner Moxom moved and Commissioner McHugh seconded to accept Resolution 24 – 11 to approve the Executive Director to enter into a contract with Power Rooter Plumbing.

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

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

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

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

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

ADJOURNMENT

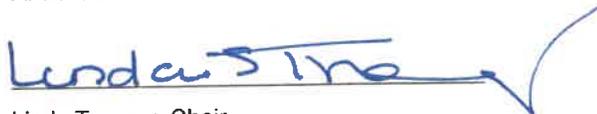
Commissioner Moxom moved and Commissioner McHugh seconded that the meeting be adjourned.

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

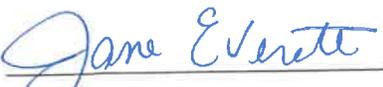
Meeting adjourned at 4:19 p.m

PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE GRAPEVINE HOUSING AUTHORITY ON THE 23rd DAY OF JANUARY 2025.

APPROVED:


Linda Troeger, Chair

ATTEST:


Jane Everett
Executive Director