

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 23rd day of January 2025, 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
Ron Moxom	Resident Commissioner

Constituting a quorum, with the following also present:

Duff O'Dell	City Council Liaison
Jane Everett	Executive Director

Call to Order

Chairperson Troeger called the meeting to order at 4:01 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 January 20, 2025.

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 of the replacement of defective smoke/CO alarms in every unit.

An update from the January 17, 2025, RAB meeting was provided.

D. Quarterly Investment Report for Quarter 4 2024

The Executive Director presented the Board with the Quarterly Investment Portfolio Report for Quarter 4 2024.

NEW BUSINESS

Item #3 - Consideration of the minutes from the December 12, 2024, meeting and take any necessary action.

The Board was provided the minutes from the December 12, 2024, meeting for approval.

Commissioner Moxon moved and Commissioner McHugh seconded to approve the December 12, 2024, minutes as presented.

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

Item #4 – Consideration and approval for the Executive Director to purchase additional equipment for the existing camera system.

The Executive Director presented the Board with a proposal of two options to purchase additional equipment for the existing camera system.

Commissioner Rhodes-Cantu moved and Commissioner Moxom seconded to approve option 2 of purchasing a replacement 64 channel NVR system.

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

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

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

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

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

Item #6 – Vice Chair McHugh to report on the Senior Citizens Advisory Board meeting held on the January 7, 2025.

Vice Chair McHugh provided an update. Officials at the City reported on the record attendance during the Christmas Capital activities. No action was taken.

ADJOURNMENT

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

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

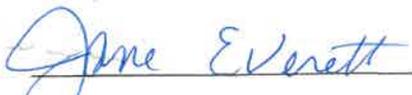
Meeting adjourned at 4:25 p.m

PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE GRAPEVINE HOUSING AUTHORITY ON THE 27th DAY OF FEBRUARY 2025.

APPROVED:


Linda Troeger, Chair

ATTEST:


Jane Everett
Executive Director