

State of Texas
County of Tarrant
City of Grapevine

The Board of Commissioners of the City of Grapevine Housing Authority met in Regular Session on this the 24th day of April 2025, 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:

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 April 21, 2025. The Executive Director also reported on the average days to close the February and March work orders. The Board asked how the new maintenance structure with the City of Grapevine was going. The Executive Director reported it has been a challenge training eight Facility Services people and organizing the purchasing and communications. The Board asked the Executive Director to consider alternative solutions.

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 updated the Board on the results of the opening the waiting list in March 2025. A total of 1350 applications were accepted in less than 24 hours.

The Executive Director updated the Board a Public Housing Capital Fund Emergency and Disaster Grant (EDG) was discovered that could possibly help cover the expenses to replace the cast iron pipes under the units on Starr Place and Texas St.

NEW BUSINESS

Item #3 - Consideration of the minutes of the February 27, 2025, meeting and take necessary action.

The Board was provided with the minutes from the February 27, 2025, meeting for approval.

Commissioner Rhodes-Cantu made the motion and Commissioner Moxom seconded to approve the February 27, 2025, minutes as presented.

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

Item #4 - Consideration and acceptance of the February and March 2025 monthly financial statements and take necessary action.

The Executive Director presented the Board with electronic copies of the February and March 2025 financial statements for their review. Commissioner Woodward reviewed the financial statements and reported he found them to be acceptable

Commissioner Woodward made the motion and Commissioner Rhodes-Cantu seconded to approve the February and March 2025 financial statements.

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

Item #5 – Report by the Ex Officio member of the Senior Citizens Advisory Board on the April 1, 2025 meeting

No report given.

ADJOURNMENT

Commissioner Moxom made the motion and Commissioner Woodward seconded that the meeting be adjourned.

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

Meeting adjourned at 4:48 p.m

PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE GRAPEVINE HOUSING AUTHORITY
ON THE 22nd DAY OF MAY 2025.

APPROVED:



Linda Troeger, Chair

ATTEST:



Jane Everett

Executive Director