

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 the 26th day of June 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
Sean Shope	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 June 23, 2025. The Executive Director also reported on the average days to close the May work orders. The Board asked how the new maintenance structure with the City of Grapevine was going. Jeff Strawn and Jane Everett reported the City approved to hire a maintenance person for the housing authority and they would report directly to the Executive Director. Executive Director Everett is working on a job description and transition plan.

B. Capital Funds Report and Work in Progress

The Executive Director reported to the Board on the current Capital Funds and corresponding projects; including the ADA ramp installed in front of 106 Starr Place was completed.

C. Report of Public Housing Activity and Issues

The Executive Director updated the Board the housing authority was a victim of mistaken identity on TikTok.

D. Update from the Resident Advisory meeting held on June 20, 2025.

Elections were held at the June 20, 2025, meeting for the Resident Advisory Board President and Vice President. Wynnell Baker was elected the President and Terry Haflich was elected to stay on as Vice President.

Texas Hitz and Vicki Howell won BINGO and Galina Fedorova won the \$20 Wal-Mart gift card donated by the Bereans. The residents enjoyed a lunch of chicken and ham salad on croissants, kale salad and brownies for dessert.

NEW BUSINESS

Item #3 - Consideration of the minutes of the May 22, 2025, meeting and take necessary action.

The Board was provided with the minutes from the May 22, 2025, meeting for approval.

Commissioner Rhodes-Cantu made the motion and Commissioner Moxom seconded to approve the May 22, 2025, minutes as presented.

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

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

The Executive Director presented the Board with electronic copies of the April and May 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 McHugh seconded to approve the April and May 2025 financial statements.

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

ADJOURNMENT

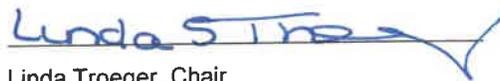
Commissioner Rhodes-Cantu made the motion and Commissioner Woodward seconded that the meeting be adjourned.

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

Meeting adjourned at 4:24 p.m

PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE GRAPEVINE HOUSING AUTHORITY ON THE 24th DAY OF JULY 2025.

APPROVED:


Linda Troeger, Chair

ATTEST:


Jane Everett
Executive Director