

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 28th day of August 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:

Sean Shope	City Council Liaison
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 from 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 August 25, 2025. The Executive Director also reported on the average days to close the July work orders.

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 on Public Housing Activity and Issues

The Executive Director updated the Board the audit of the December 31, 2024, financial statements kicked off.

D. Update from the Resident Advisory meeting held August 15, 2025

The Executive Director, Jane Everett, solicited feedback from the residents on GHA's Five Year Capital Plan. Feedback included pavilions on Starnes and Scribner, a second pavilion on Worth Street and a cover for the pavilion on Starr Place, new address numbers that are bigger and more reflective, new mailboxes, look at the lighting on Worth Street, handrails on the back steps on Worth Street, and a ping pong table in the laundry room.

NEW BUSINESS

Item #3 - Consideration of the minutes of July 24, 2025, meeting and take necessary action.

The Board was provided with the minutes from July 24, 2025, meeting for approval.

Commissioner McHugh made the motion and Commissioner Rhodes-Cantu seconded to approve July 24, 2025, minutes as presented.

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

Item #4 - Consideration of Resolution No. 25-04 to authorize the Executive Director to enter into a contract with John Blakeway, CPA for annual audit services.

The Board was provided the contract prior to the meeting for their review and consideration.

Commissioner Moxom moved and Commissioner McHugh seconded to approve Resolution 25-04 for the Executive Director to enter into a contract with John Blakeway, CPA to perform the annual audit for the period December 31, 2024.

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

Item #5 - Consideration and acceptance of the June and July 2025 monthly financial statements and take necessary action.

The Executive Director presented the Board with electronic copies of the June and July 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 June and July 2025 financial statements.

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

ADJOURNMENT

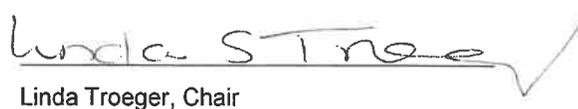
Commissioner Rhodes-Cantu made the motion and Commissioner Moxom seconded that the meeting be adjourned.

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

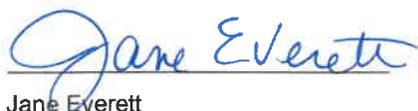
Meeting adjourned at 4:10 p.m

PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE GRAPEVINE HOUSING AUTHORITY ON THE 25th DAY OF SEPTEMBER 2025.

APPROVED:


Linda Troeger, Chair

ATTEST:


Jane Everett

Executive Director