

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 23rd day of October 2025, in the Conference Room of the Grapevine Housing Authority, 131 Starr Place, with the following members present:

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
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 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 October 23, 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 on Public Housing Activity and Issues

The Executive Director updated the Board the annual third-party inspection was October 20, 2025. The housing authority received a score of 87.91.

D. Update from the Resident Advisory meeting held October 17, 2025

The Board reviewed the minutes from the October 17, 2025, RAB meeting and had no questions.

E. Quarterly Investment Report for Quarter 3 2025

The Executive Director presented the Board with the Quarterly Investment Portfolio Report for Quarter 3 2025.

NEW BUSINESS

Item #3 - Consideration of the minutes of September 25, 2025, meeting and take necessary action.

The Board was provided with the minutes from September 25, 2025, meeting for approval.

Motion was made to approve the September 25, 2025, minutes as presented.

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

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

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

Motion was made to approve the August 2025, minutes as presented.

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

Item #5 – Report by the Ex Officio member of the Senior Citizens Advisory Board on the July 2, 2025, meeting.

Commissioner Troeger provided an update. The City is planning Halloween party and Christmas parties. Parks and REC sent out a survey to residents asking for feedback. No action was taken.

ADJOURNMENT

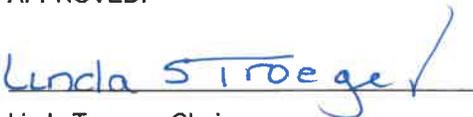
A motion was made to adjourn the meeting.

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

Meeting adjourned at 4:29 p.m

PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE GRAPEVINE HOUSING AUTHORITY
ON THE 18th DAY OF DECEMBER 2025.

APPROVED:



Linda Troeger, Chair

ATTEST:



Jane Everett

Executive Director