

State of Texas
County of Tarrant
City of Grapevine

The Board of Commissioners of the Grapevine Housing Authority met in Regular Session on this the 23rd day of July 2020 in the City Managers Conference Room, Second Floor, 200 South Main Street, with the following members present to wit:

Linda Troeger	Chair
Bonnie McHugh	Vice-Chair
Ethel Anderson	Resident Commissioner
Teri Rhodes-Cantu	Commissioner
Shonda Schaefer	Commissioner

Constituting a quorum, with the following also present:

Duff O'Dell	City Council Liaison
Greg Jordan	CFO
Jane Everett	Executive Director

CALL TO ORDER

Chairperson Troeger called the meeting to order at 4:30 p.m.

Item #1. Citizen Comments

No Citizen comments.

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 July 20, 2020.

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 an update on how the Coronavirus is affecting the housing authority.

The Executive Director gave an update on the waiting list; it will be open for the studio/0 bedroom unit only July 29, 2020 at 9:00 am and close July 31, 2020 at 3:00 pm.

D. Quarterly Investment Report for Quarter 2 2020

The Executive Director presented the Quarterly Investment Report to the Board of Commissioners.

NEW BUSINESS

Item #3 – Election of Officers and Ex Officio member to the Senior Citizens Advisory Board and take any necessary action.

Commissioner Rhodes-Cantu moved and Commissioner Anderson seconded the proposed slate of officers:

Chair	Linda Troeger
Vice Chair	Bonnie McHugh
Financial Officer	Bonnie McHugh
Ex Officio Member of the Senior Advisory Board	Teri Rhodes-Cantu

Ayes: Troeger, McHugh, Rhodes-Cantu, Anderson and Schaefer
Nays: None

Motion passed.

Item #4 - Consideration of the minutes from the June 25, 2020 meeting and take any necessary action.

The Board was provided the minutes from the June 25, 2020 meeting for approval.

Commissioner Rhodes-Cantu moved and Commissioner McHugh seconded to accept the June 25, 2020 minutes as presented.

Ayes: Troeger, McHugh, Rhodes-Cantu, and Anderson
Nays: None
Abstain: Schaefer

Motion passed

Item #5 - Update the Board on HUD CARES Act waivers for alternative processes for statutory and regulatory requirements GHA has implemented.

The Board was presented with a running list of CARES Act waivers Grapevine Housing Authority has adopted.

No action was taken.

ADJOURNMENT

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

Ayes: Troeger, McHugh, Rhodes-Cantu, Anderson and Schaefer
Nays: None

Motion passed. Meeting adjourned at 4:51 p.m.

PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE GRAPEVINE HOUSING AUTHORITY
ON THE 24TH DAY OF SEPTEMBER 2020.

APPROVED:

Linda Troeger
Linda Troeger, Chair

ATTEST:

Jane Everett
Jane Everett
Executive Director