

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 25th day of February 2021, in the Conference Room of the Grapevine Housing Authority, with the following members present to wit:

Linda Troeger	Chair
Bonnie McHugh	Vice-Chair, Finance Officer
Ethel Anderson	Resident Commissioner
Shonda Schaefer	Commissioner

Absent:
Terri Rhodes-Cantu Commissioner

Constituting a quorum, with the following also present:

Duff O'Dell	City Council Liaison
Jane Everett	Executive Director

REGULAR MEETING – CALL TO ORDER

Chairperson Troeger called the meeting to order at 4:08 p.m.

CITIZENS COMMENTS

Item #1

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 February 22, 2021.

B. Capital Funds Report and Work in Progress

The Executive Director reported to the Board on the current Capital Funds and corresponding projects. The Department of Housing and Urban Development (HUD) has allocated \$179,873 in capital funds for 2021.

C. Report of Public Housing Activity and Issues

The Executive Director provided an update that no residents lost power during the winter storm. Three apartments had a pipe burst, they were repaired within a couple of days.

Cracker Barrel in Grapevine provided dinner for all housing authority residents.

Several residents received the COVID 19 vaccination at GRACE.

D. Update the Board on HUD CARES Act waivers for alternative processes for statutory and regulatory requirements GHA has implemented.

The Executive Director updated the Board there have been no new HUD CARES Act Waivers adopted.

E. Quarterly Investment Report for Quarter 4 2020

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

NEW BUSINESS

Item #3 - Consideration of the minutes from the December 22, 2020 meeting and take any necessary action.

The Board was provided the minutes from the December 22, 2020 meeting for approval.

Commissioner McHugh moved and Commissioner Schaefer seconded to accept the December 22, 2020 minutes as presented.

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

Motion passed

Item #4 - Consideration and acceptance of the November 2020 monthly financial statement and take necessary action.

The Executive Director presented the board with an electronic copy of the November 2020 financial statement for review.

Commissioner McHugh moved and Commissioner Schaefer seconded to accept the November 2020 financial Statement.

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

Motion passed

ADJOURNMENT

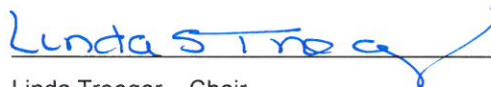
Commissioner Schaefer moved and Commissioner Anderson seconded that the meeting be adjourned.

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

Motion passed. Meeting adjourned at 4:33 p.m.

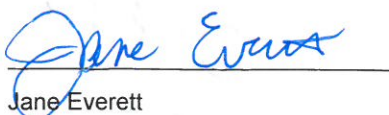
PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE GRAPEVINE HOUSING AUTHORITY ON THE 25TH DAY OF MARCH 2021.

APPROVED:



Linda Troeger, Chair

ATTEST:



Jane Everett

Executive Director