

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 22th day of April 2021, 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, Finance Officer
Ethel Anderson	Resident Commissioner
Teri Rhodes-Cantu	Commissioner
Shonda Schaefer	Absent

Constituting a quorum, with the following also present:

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

Chairperson Troeger called the meeting to order at 4:00 p.m.

Item #1 Executive Session

Chairperson Troeger announced the Board of Commissioners would recess to the Conference Room to conduct a closed session regarding:

1. Consultation with and legal advice from the City Attorney regarding pending litigation (Ivey, et al. v. Grapevine Housing Authority – Cause No. 2020-00063930-1), pursuant to Section 551.071, Texas Government Code.

The Board of Commissioners recessed to the Housing Authority Conference Room and began the closed session at 4:00 p.m. The closed session ended at 4:07 p.m.

Upon reconvening in open session in the Conference Room, Chairperson Troeger stated there wasn't any action necessary relative to Section 551.071.

REGULAR MEETING

Chairperson Troeger called the regular meeting to order at 4:07 p.m.

Item #2 Citizen Comments

No Citizen comments submitted.

Item #3 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 April 19, 2021.

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

Grapevine Housing Authority has determined there is a need for surveillance cameras on all streets. Funds have been allocated in the 2019 and 2021 capital funds. GHA has solicited bids from four vendors and is currently reviewing the information.

The Executive Director notified the board the GHA annual picnic is May 14th, board members are invited.

D. Quarterly Investment Report for Quarter 1 2021

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

NEW BUSINESS

Item #4 - Consideration of the minutes from the March 25, 2021 meeting and take any necessary action.

The Board was provided the minutes from the March 25, 2021 meeting for approval.

Commissioner Rhodes-Cantu moved and Commissioner Anderson seconded to accept the March 25, 2021 minutes as presented.

Ayes: Troeger, McHugh, Anderson, & Rhodes-Cantu
Nays: None
Absent: Schaefer
Motion passed: 4-0

Item #5 - Consideration and acceptance of the February 2021 monthly financial statements and take necessary action.

The Executive Director presented the board with an electronic copy of the February 2021 financial statements for review.

Commissioner McHugh moved and Commissioner Rhodes-Cantu seconded to accept the February 2021 financial statements.

Ayes: Troeger, McHugh, Anderson, & Rhodes-Cantu
Nays: None
Absent: Schaefer
Motion passed: 4-0

ADJOURNMENT

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

Ayes: Troeger, McHugh, Anderson, & Rhodes-Cantu
Nays: None
Absent: Schaefer
Motion passed: 4-0

Meeting adjourned at 4:20 p.m.

PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE GRAPEVINE HOUSING AUTHORITY
ON THE 27TH DAY OF MAY 2021.

APPROVED:

A handwritten signature in black ink that reads "Linda Troeger" with a large checkmark at the end of the line.

Linda Troeger, Chair

ATTEST:

A handwritten signature in blue ink that reads "Jane Everett" with a horizontal line underneath.

Jane Everett

Executive Director