

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 27th day of May 2021, in the Conference Room of the Grapevine Housing Authority, 131 Starr Place, with the following members present to wit:

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

Constituting a quorum, with the following also present:

Duff O'Dell	City Council Liaison
Bettye Bratcher	Resident
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 4:44 p.m.

Upon reconvening in open session in the Conference Room, Chairperson Troeger stated there was no action to be taken relative to Section 551.071.

REGULAR MEETING

Chairperson Troeger called the regular meeting to order at 4:46 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 May 24, 2021.

B. Capital Funds Report and Work in Progress

The Executive Director reported to the Board on the current Capital Funds and corresponding projects. HUD released the 2021 Capital Funds of \$179,873.

C. Report of Public Housing Activity and Issues

The Executive Director updated the Board that the Grapevine Housing Authority mailed out the annual waiting list confirmation letters. The letters are due back June 25, 2021

The Executive Director is still reviewing the bids for the surveillance cameras.

The Executive Director let the board know the GHA annual picnic was a success!

NEW BUSINESS

Item #4 - Consideration of the minutes from the April 22, 2021 meeting and take any necessary action.

The Board was provided the minutes from the April 22, 2021 meeting for approval.

Commissioner Rhodes-Cantu moved and Commissioner Anderson seconded to accept the April 22, 2021 minutes as presented.

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

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

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

Commissioner Troeger moved and Commissioner Rhodes-Cantu seconded to accept the March 2021 financial statements.

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

ADJOURNMENT

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

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


Meeting adjourned at 5:02 p.m.

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

APPROVED:


Linda Troeger, Chair

ATTEST:


Jane Everett
Executive Director