

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 26th day of August 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
Bettye Bratcher	Resident Commissioner
Shonda Shaefer	Commissioner
Teri Rhodes-Cantu	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 4:18 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 4:18 p.m.

#### Item #2 Citizen Comments

No Citizen comments submitted.

#### **NEW BUSINESS**

#### 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 August 23, 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

The Executive Director gave an update on the results of the housekeeping inspections conducted to date.

The Executive Director informed the Board the September Board meeting would include a public hearing regarding the Five Year plan for 2022-2026 and the 2022 Annual Plan.

D. Minutes from the Resident Advisory Meeting held August 20, 2021

The minutes from the August 20, 2021, Resident Advisory Board meeting were presented to the Board. The residents provided several suggestions on how to utilize the capital funds received by the housing authority.

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

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

Commissioner McHugh moved and Commissioner Bratcher seconded to accept the amended July 22, 2021.

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

Item #5 Election of Officers and Ex Officio member to the Senior Citizens Advisory Board and take any necessary action.

Commissioner Schaefer moved and Commissioner Bratcher 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, Schaefer and Bratcher  
Nays: None  
Absent: Rhodes-Cantu  
Motion passed: 4-0

Item #6 - Consideration and acceptance of the July 2021 monthly financial statements and take necessary action.

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

Commissioner McHugh moved and Commissioner Schaefer seconded to accept the July 2021 financial statements.

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

ADJOURNMENT

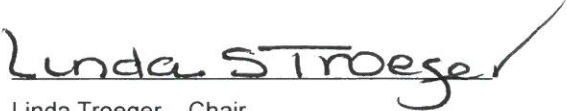
Commissioner Schaefer moved and Commissioner McHugh seconded that the meeting be adjourned.

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

Meeting adjourned at 4:36 p.m.

PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE GRAPEVINE HOUSING AUTHORITY  
ON THE 23RD DAY OF SEPTEMBER 2021.

APPROVED:

Handwritten signature of Linda Troeger in black ink, written over a horizontal line.

Linda Troeger, Chair

ATTEST:

Handwritten signature of Jane Everett in blue ink, written over a horizontal line.

Jane Everett

Executive Director