

State of Texas
County of Tarrant
City of Grapevine

The Board of Commissioners of the Grapevine Housing Authority held a public hearing and then met in Regular Session on this the 27th day of February 2020 in the Conference Room of the Grapevine Housing Authority, with the following members present to wit:

Linda Troeger	Chair
Bonnie McHugh	Vice-Chair
Karen Rice	Finance Officer
Ethel Anderson	Resident Commissioner
Teri Rhodes-Cantu	Commissioner

Constituting a quorum, with the following also present:

Greg Jordan	CFO City of Grapevine
Jane Everett	Executive Director
Vince Sims	NBC5

PUBLIC HEARING

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

Item #1 Public Hearing to obtain input from the city residents in reference to the changes to the Dwelling Lease, Addendums and Policies.

No citizen comments.

Public Hearing closed 4:30

REGULAR MEETING – CALL TO ORDER

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

CITIZENS COMMENTS

Item #2

No Citizen comments.

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 February 27, 2020.

B. Capital Funds Report and Work in Progress

The Executive Director reported to the Board on the current Capital Funds and corresponding projects. The 2017 Capital Fund money has been fully spent and now closed.

C. Report of Public Housing Activity and Issues

The water distribution system newly installed water line has passed inspection, the line may be buried. The contractor still needs to finish the water line into the office, install freezeless yard hydrants (in place of hose bids), and clean up the lawn around the property. The contractor damaged the french drain and will repair it.

We have started seeing a few of our residents taking payday loans against their social security check.

D. Minutes from the Resident Advisory Meetings held February 21, 2020

The minutes from the February 21, 2020, Resident Advisory Board meeting were presented to the Board.

NEW BUSINESS

Item #4 - Consideration of the minutes from the January 23, 2020 meeting and take any necessary action.

The Board was provided the minutes from the January 23, 2020 meeting for approval.

Commissioner Rice moved and Commissioner Rhodes-Cantu seconded to accept the January 23, 2020 minutes as presented.

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

Motion passed

Item #5 – Consideration and approval of Resolution No. 20-02. to adopt the changes to the Dwelling Lease, Addendums and Policies.

The Board was presented with electronic changes to the Dwelling Lease, Addendums and Policies.

Commissioner McHugh moved and Commissioner Anderson seconded to approve Resolution 20-02 as amended to adopt the revised Dwelling Lease, Addendums and Policies.

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

Motion passed

ADJOURNMENT

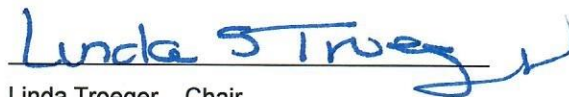
Commissioner Rhodes-Cantu moved and Commissioner McHugh seconded that the meeting be adjourned.

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

Motion passed. Meeting adjourned at 4:44 p.m.

PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE GRAPEVINE HOUSING AUTHORITY
ON THE 23RD DAY OF APRIL 2020.

APPROVED:



Linda Troeger, Chair

ATTEST:



Jane Everett
Executive Director