

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 23rd day of February 2023 in the Conference Room of the Grapevine Housing Authority, 131 Starr Place, with the following members present to wit:

Linda Troeger	Chair
Teri Rhodes-Cantu	Commissioner
Bruce Woodward	Commissioner

Bonnie McHugh	Absent
Bettye Bratcher	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

REGULAR MEETING

Chairperson Troeger called the meeting to order at 4:02 p.m.

Item #1. Citizen Comments

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 20, 2023.

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 reported to the Board the results of the smoke/CO alarm inventory.

The Grapevine Elks Lodge is hosting a dinner for 30 Grapevine Housing Authority seniors. Each senior will receive a \$100 gift card to Walmart and participate in a drawing for additional prizes. The Elks members plan to serve chicken fried steak or chicken fried chicken with green beans, mashed potatoes and dessert.

D. Update from the Resident Advisory meetings held on January 20 and February 17, 2023

The Executive Director presented the minutes from each of the Resident Advisory Board meetings along with the BINGO winners.

E. Quarterly Investment Report for Quarter 4 2022

The Executive Director presented the Board with the Quarterly Investment Portfolio Report for Quarter 4 2022.

NEW BUSINESS

Item #3 - Consideration of the minutes from the December 15, 2022, meeting and take any necessary action.

The Board was provided the minutes from the December 15, 2022, meeting for approval.

Commissioner Rhodes-Cantu moved and Commissioner Woodward seconded to accept the amended December 15, 2022 minutes.

Ayes: Troeger, Rhodes-Cantu, and Woodward
Nays: None
Absent: McHugh and Bratcher
Motion passed: 3-0

Item #4 - Consideration and acceptance of the November 2022 monthly financial statement and take necessary action.

The Executive Director presented the board with an electronic copy of the November 2022 financial statements for their review.

Commissioner Rhodes-Cantu moved and Commissioner Woodward seconded to approve the November 2022 financial statements.

Ayes: Troeger, Rhodes-Cantu, and Woodward
Nays: None
Absent: McHugh and Bratcher
Motion passed: 3-0

Item # 5 - Report by the Ex Officio member of the Senior Citizens Advisory Board on the January 3, 2023, meeting.

City Council Member O'Dell provided an update. No action was taken.

ADJOURNMENT

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

Ayes: Troeger, Rhodes-Cantu, and Woodward
Nays: None
Absent: McHugh and Bratcher
Motion passed: 3-0

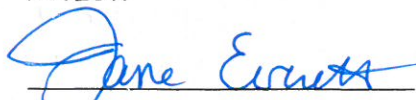
Meeting adjourned at 4:19 p.m

PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE GRAPEVINE HOUSING AUTHORITY ON THE 23rd DAY OF MARCH 2023.

APPROVED:


Linda Troeger, Chair

ATTEST:



Jane Everett

Executive Director