

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 24th day of June 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	Commissioner
Bettye Bratcher	Resident Commissioner
Teri Rhodes-Cantu	Commissioner

Shonda Shaefer	Absent
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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 4:02 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 4:02 p.m.

Item #2 Citizen Comments

No Citizen comments submitted.

NEW BUSINESS

Item #3 - Consideration of the minutes from the May 27, 2021 meeting and take any necessary action.

The Board was provided the minutes from the May 27, 2021 meeting for approval.

Commissioner Rhodes-Cantu moved and Commissioner McHugh seconded to accept the May 27, 2021 minutes as presented.

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

Item #4 - Consideration and acceptance of the April 2021 monthly financial statements and take necessary action.

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

Commissioner McHugh moved and Commissioner Anderson seconded to accept the April 2021 financial statements.

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

ADJOURNMENT

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

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

Meeting adjourned at 4:05 p.m.

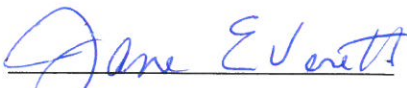
PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE GRAPEVINE HOUSING AUTHORITY
ON THE 22TH DAY OF JULY 2021.

APPROVED:



Linda Troeger, Chair

ATTEST:



Jane Everett

Executive Director