

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 28th day of April 2022, 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
Betty Bratcher	Resident Commissioner
Teri Rhodes-Cantu	Commissioner
Shonda Shaefer	Commissioner

Constituting a quorum, with the following also present:

Duff O'Dell	City Council Liaison
Jane Everett	Executive Director

REGULAR MEETING

Chairperson Troeger called the regular meeting to order at 4:00 p.m.

Citizen Comments

No Citizen comments submitted

NEW BUSINESS

Item #1 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 April 25, 2022.

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 Grapevine Housing Authority had the annual picnic May 26th and had a good turnout.

D. Update from the Resident Advisory meeting held on April 15, 2022

The minutes from the April 15, 2022 Resident Advisory Board meeting were presented to the Board. The residents and GHA staff planned the picnic in May.

E. Quarterly Investment Report for Quarter 1 2022

The Executive Director presented the Quarterly Investment Report to the Board of Commissioners.

Item #2 - Consideration of the minutes from the March 24, 2022 meeting and take any necessary action.

The Board was provided the minutes from the March 24, 2022 meeting for approval.

Commissioner McHugh moved and Commissioner Rhodes-Cantu seconded to accept the March 24, 2022.

Ayes: Troeger, McHugh, Rhodes-Cantu, Shaefer and Bratcher
Nays: None
Motion passed: 5-0

Item #3 - Consideration and approval of Resolution No. 22-02 to authorize the executive director to enter into a contract with John A. Blakeway, CPA for audit services.

The Board was presented with the bid for audit services. Commissioner Schaefer asked questions regarding the pricing.

Commissioner Rhodes-Cantu moved and Commissioner Bratcher seconded to approve Resolution 22-02 authorizing the executive director to enter into a contract with John A. Blakeway, CPA for audit services.

Ayes: Troeger, McHugh, Rhodes-Cantu, Shaefer and Bratcher
Nays: None
Motion passed: 5-0

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

The Executive Director presented the board with electronic copies of the February 2022 financial statements for review.

Commissioner McHugh moved and Commissioner Rhodes-Cantu seconded to accept the February 2022 financial statements.

Ayes: Troeger, McHugh, Rhodes-Cantu, Shaefer and Bratcher
Nays: None
Motion passed: 5-0

Item #5 - Report by the Ex Officio member of the Senior Citizens Advisory Board on the April 5, 2022 meeting.

Commissioner Rhodes-Cantu updated the Board from the Senior Citizens Advisory Board meeting.

No action taken.

ADJOURNMENT

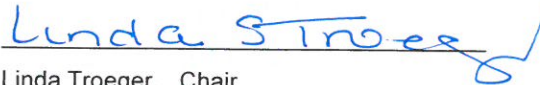
Commissioner McHugh moved and Commissioner Bratcher seconded that the meeting be adjourned.

Ayes: Troeger, McHugh, Rhodes-Cantu, Shaefer and Bratcher
Nays: None
Motion passed: 5-0

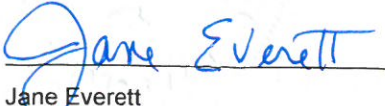
Meeting adjourned at 4:16 p.m

PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE GRAPEVINE HOUSING AUTHORITY ON THE 23rd DAY OF JUNE 2022.

APPROVED:


Linda Troeger, Chair

ATTEST:


Jane Everett
Executive Director