

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 25th day of August 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
Bruce Woodward	Commissioner

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 regular meeting to order at 4:00 p.m.

Item 1. Citizen Comments

No Citizen comments submitted

NEW BUSINESS

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 August 22, 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 Executive Director reported to the Board the HUD NSPIRE inspection on July 25, 2022, went very well, there were four minor items noted. No health or safety issues were noted.

The audit of the period ending December 31, 2021, kicked off mid-August 2022. The results need to be entered into HUD's system by September 30, 2022.

D. **Quarterly Investment Report for Quarter 2 2022**

The Executive Director presented the Board with the Quarterly Investment Portfolio Report for Quarter 2 2022.

Item #3 - Consideration of the minutes from the June 23, 2022 meeting and take any necessary action.

The Board was provided the minutes from the June 23, 2022, meeting for approval.

Commissioner Rhodes-Cantu moved and Commissioner McHugh seconded to accept the June 23, 2022 minutes.

Ayes: Troeger, McHugh, Rhodes-Cantu, Woodward and Bratcher

Nays: None
Motion passed: 5-0

Item #4 - Election of Officers and Ex Officio member to the Senior Citizens Advisory Board and take any necessary action.

Commissioner McHugh moved and Commissioner Woodward 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, Rhodes-Cantu, Woodward and Bratcher
Nays: None
Motion passed: 5-0

Item #5 - Consideration and acceptance of the May and June 2022 monthly financial statements and take necessary action.

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

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

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

Item #6 - Report by the Ex Officio member of the Senior Citizens Advisory Board on the July 5, 2022 meeting.

Commissioner Rhodes-Cantu reported that Chris Smith has been promoted to Director of Parks and Rec. The Board reviewed the programs being offered over the summer.

ADJOURNMENT

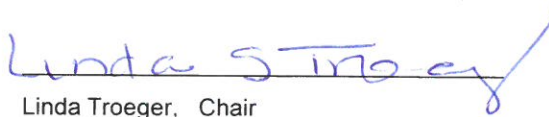
Commissioner McHugh moved and Commissioner Bratcher seconded that the meeting be adjourned.

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

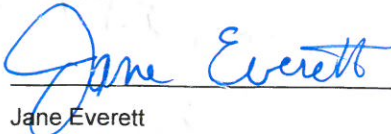
Meeting adjourned at 4:19 p.m

PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE GRAPEVINE HOUSING AUTHORITY ON THE 22nd DAY OF SEPTEMBER 2022.

APPROVED:


Linda Troeger, Chair

ATTEST:


Jane Everett

Executive Director