

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 June 2022, in the Conference Room of the Grapevine Housing Authority, 131 Starr Place, with the following members present to wit:

Linda Troeger	Chair
Bettye Bratcher	Resident Commissioner
Teri Rhodes-Cantu	Commissioner
Shonda Shaefer	Commissioner

Absent            Bonnie McHugh            Vice Chair/Finance

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 June 20, 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

Grapevine Housing Authority is finding more and more residents have a need for handrails and ramps.

HUD has scheduled an NSPIRE inspection for July 25, 2022.

D. Update from the Resident Advisory meeting held on June 17, 2022

The minutes from the June 17, 2022, Resident Advisory Board meeting were presented to the Board. Jane discussed capital funds with the residents and asked for suggestions on how the funds should be spent. The residents suggested ceiling fans and trimming trees. Jane informed the residents the tree company was scheduled for July.

#### Item #2 - Consideration of the minutes from the April 28, 2022 meeting and take any necessary action.

The Board was provided the minutes from the April 28, 2022, meeting for approval.

Commissioner Rhodes-Cantu moved and Commissioner Shaefer seconded to accept the April 28, 2022 minutes.

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

Item #3 - Consideration and approval to authorize the Executive Director to enter into a service agreement with Online Information Services who provides credit, criminal, and employment background checks.

The Board was presented with the service agreement with Online Information Services.

Commissioner Shaefer moved and Commissioner Bratcher seconded to approve the Executive Director to enter into a service agreement with Online Information Services.

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

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

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

Commissioner Rhodes-Cantu moved and Commissioner Bratcher seconded to accept the March and April 2022 financial statements.

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

ADJOURNMENT

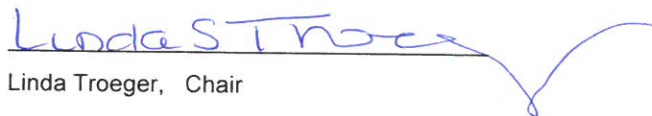
Commissioner Schaefer moved and Commissioner Rhodes-Cantu seconded that the meeting be adjourned.

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

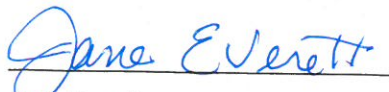
Meeting adjourned at 4:27 p.m

PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE GRAPEVINE HOUSING AUTHORITY ON THE 25th DAY OF AUGUST 2022.

APPROVED:

  
Linda Troeger, Chair

ATTEST:

  
Jane Everett

Executive Director