

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 22nd day of September 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
Bettye Bratcher	Resident Commissioner
Teri Rhodes-Cantu	Commissioner
Bruce Woodward	Commissioner

Constituting a quorum, with the following also present:

Duff O'Dell	City Council Liaison
Jane Everett	Executive Director

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

Item #1 Public Hearing to obtain input from the city residents in reference to the changes to the to the Agency's 2023 – 2027 Five Year Capital Plan, the 2023 Annual Plan, revised 2019 - 2022 Annual Plans, Dwelling Lease, Admission and Continued Occupancy Policy and other policies

No citizens or residents attend the public hearing.

Commissioner McHugh moved and Commissioner Bratcher seconded to close the public hearing.

Public Hearing closed 4:01

### **REGULAR MEETING**

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

#### Item #2. Citizen Comments

No Citizen comments submitted

#### Item # 3 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 September 19, 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 on the number of vacancies in 2022. GHA is updating the units by putting in new floors, countertops, removal of the popcorn on the ceiling, and complete renovation of the restrooms and showers.

### NEW BUSINESS

#### Item #4 - Consideration of the minutes from the August 26, 2022 meeting and take any necessary action.

The Board was provided the minutes from the August 26, 2022, meeting for approval.

Commissioner Rhodes-Cantu moved and Commissioner Woodward seconded to accept the August 26, 2022 minutes.

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

Item # 5 - Consideration of Resolution No. 22-03 approving the changes to the Agency's 2023 – 2027 Five Year Capital Plan, the 2023 Annual Plan, revised 2019 - 2022 Annual Plans, Dwelling Lease, Admission and Continued Occupancy Policy and other policies.

The Board was presented with the changes to the Agency's 2023 – 2027 Five Year Capital Plan, the 2023 Annual Plan, revised 2019 - 2022 Annual Plans, Dwelling Lease, Admission and Continued Occupancy Policy and other policies.

Commissioner McHugh moved and Commissioner Rhodes-Cantu seconded to approve Resolution No. 22-03 to adopt the changes to the Agency's 2023 – 2027 Five Year Capital Plan, the 2023 Annual Plan, revised 2019 - 2022 Annual Plans, Dwelling Lease, Admission and Continued Occupancy Policy and other policies.

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

Item #6 - Consideration and approval of Resolution No. 22-04, to adopt the utility allowance schedule for 2023.

The Board was presented with the utility allowance schedule for 2023.

Commissioner Rhodes-Cantu moved and Commissioner Bratcher seconded to approve Resolution No. 22-04 to adopt the utility allowance schedule for 2023.

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

Item # 7 - Consideration and approval of Resolution No. 22-05, to adopt the 2023 flat rent schedule for 2023.

The Board was presented with the flat rent schedule for 2023.

Commissioner Woodward moved and Commissioner Rhodes-Cantu seconded to approve Resolution No. 22-05 to adopt the flat rent schedule for 2023.

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

Item #8 - Consideration and acceptance of the audited financial statements for year ended December 31, 2021.

The Board was presented with the audited financial statements for the period ending December 31, 2021.

Commissioner McHugh moved and Commissioner Bratcher seconded to accept the audited financial statements for the period ending December 31, 2021.

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

Item #9 - Consideration and acceptance of the July 2022 monthly financial statements and take necessary action.

The Executive Director presented the board with electronic copies of the July 2022 financial statements.

for review.

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

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

#### ADJOURNMENT

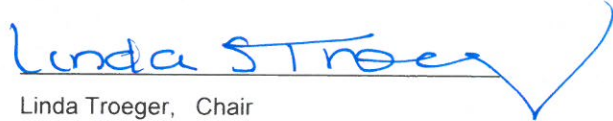
Commissioner Rhodes-Cantu moved and Commissioner Bratcher seconded that the meeting be adjourned.

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

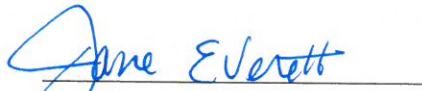
Meeting adjourned at 4:35 p.m

PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE GRAPEVINE HOUSING AUTHORITY  
ON THE 27th DAY OF OCTOBER 2022.

APPROVED:

  
Linda Troeger, Chair

ATTEST:



Jane Everett

Executive Director