

State of Texas  
County of Tarrant  
City of Grapevine

The Board of Commissioners of the Grapevine Housing Authority held a public hearing and then met in Regular Session on this the 28th day of June 2018 in the Conference Room of the Grapevine Housing Authority, with the following members present to wit:

Linda Troeger	Chair
Bonnie McHugh	Vice-Chair
Karen Rice	Finance Officer
Teri Rhodes-Cantu	Commissioner
Ethel Anderson	Resident Commissioner

Constituting a quorum, with the following also present:

Jane Everett	Executive Director
Greg Jordan	CFO City of Grapevine
Emma Smith	Resident
Barbara Smith	Resident
Creusa Madeira	Resident
Jerika Lewis	Resident
Rosa Morales	Resident
Debbie Granger	Resident

**PUBLIC HEARING called to order at 4:33**

Item #1 Public Hearing to obtain input from the city residents in reference to the Agency's Admissions & Continued Occupancy Policy, Dwelling Lease, Addendums and Agency Policies.

No citizen comments.

Public Hearing closed 4:35

**CITIZENS COMMENTS**

No Citizen comments.

**REGULAR MEETING – CALL TO ORDER**

Chairman Troeger called the meeting to order at 4:35 p.m.

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 June 23, 2018.

B. Capital Funds Report and Work in Progress

The Executive Director reported to the Board there have been changes to the current Capital Funds and corresponding projects. The Board was also informed the 2018 Capital Funds were now available. The Executive Director updated the board on the hot water heater replacement project and explained that since Longhorn Plumbing is on property they can install the budgeted 11 water heaters from the 2018 Capital Funds. The formal approval will be conducted at the July meeting.

C. Report of Public Housing Activity and Issues

The Grapevine Housing Authority is participating in the Grapevine Police Department Multi-housing Crime Free Program.

D. Minutes from the Resident Advisory Meetings held March 16, 2018

The Board was provided the minutes from the May 18, 2018 Resident Advisory Board meeting and the picnic June 8<sup>th</sup>. Feedback from the picnic was, "It was the best picnic ever!"

NEW BUSINESS

Item #3 - Consideration of the minutes from the May 17, 2018 meeting and take any necessary action.

The Board was provided the minutes from the May 17, 2018 meeting for approval.

Commissioner Rhodes-Cantu moved and Commissioner McHugh seconded to accept the May 17, 2018 minutes as presented.

Ayes: Troeger, McHugh, Rice Rhodes-Cantu & Anderson  
Nays: None  
Absent: None

Motion passed.

Item #4 - Consideration and acceptance of Resolution No. 18-07 of Public Hearing comments and approval of the Agency's Admission & Continued Occupancy Policy, Dwelling Lease, Addendums and Agency Policies; and take any necessary action.

The Board asked questions regarding proposed changes to policy and the ACOP; decisions were made on preferred wording or actual policy.

Commissioner Rice moved and Commissioner McHugh seconded to accept the Admission & Continued Occupancy Policy, Dwelling Lease, Addendums and Agency Policies as amended.

Ayes: Troeger, McHugh, Rice Rhodes-Cantu & Anderson  
Nays: None  
Absent: None

Motion passed

Item #5 - Consideration and acceptance of the April 2018 monthly financial statements and take any necessary action.

The Board was provided electronic financial statements for the month of April 2018. Commissioner Rice reviewed the financial statements and found them to be acceptable.

Commissioner Rice moved and Commissioner Rhodes-Cantu seconded to approve the April 2018 financial statements.

Ayes: Troeger, McHugh, Rice, Rhodes-Cantu & Anderson  
Nays: None  
Absent: None

Motion passed

Item #6 - Report by the Ex Officio member of the Senior Advisory Board on the June 5, 2018 meeting.

Commissioner Rhodes-Cantu attended the Senior Advisory Board meeting and provided the Board with the following update:

- There will be a dance July 28 from 5-8 pm, the REC bus will pick up folks needing a ride.
- The REC is replacing 2 new buses.

No action taken.

**ADJOURNMENT**

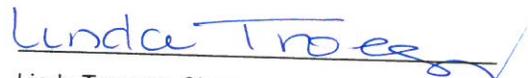
Commissioner Rice moved and Commissioner Anderson seconded that the meeting be adjourned.

Ayes: Troeger, McHugh, Rice Rhodes-Cantu & Anderson  
Nays: None  
Absent: None

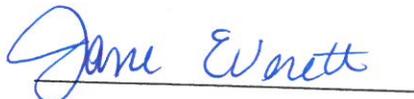
Motion passed. Meeting adjourned at 5:19 p.m.

PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE GRAPEVINE HOUSING AUTHORITY  
ON THE 26th DAY OF JULY 2018.

APPROVED:

  
Linda Troeger, Chair

ATTEST:

  
Jane Everett,  
Executive Director