

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 10th day of December 2015 in the Conference Room of Grapevine Housing Authority, with the following members present to wit:

Jane Everett	Chair
Randy Bacon	Vice Chair/Finance Officer
Karen Rice	Commissioner
Linda Troeger	Commissioner
Terri Rushing	Resident Commissioner

Constituting a quorum, with the following also present:

Debra Wells	Executive Director
Duff O'Dell	City Council Liaison
Greg Jordan	Chief Financial Officer of Fiscal Services
Matthew Butler	City Attorney

CALL TO ORDER

Chairman Everett called the meeting to order at 5:30 p.m.

CITIZEN COMMENTS

No citizen comment

NEW BUSINESS

Item #1 Update the Board on the status of fire at 315 N. Starnes Street

The Board was presented with a report that provided details of the fire at 315 N. Starnes Street, steps taken to address the fire, the Fire Departments official announcement of cause of the fire and a letter to the US Department of HUD requesting both units at 313 and 315 N. Starnes be taken off line until repairs can be made.

No action taken.

ADJOURNMENT

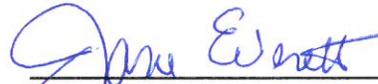
Commissioner Troeger moved and Commissioner Rushing seconded that the meeting be adjourned.

Ayes: Everett, Bacon, Rice, Troeger & Rushing
Nays: None
Absent: None

Motion passed. Meeting adjourned at 6:15 p.m.

PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE GRAPEVINE HOUSING AUTHORITY ON THE 28TH DAY OF JANUARY 2016.

APPROVED:



Jane Everett, Chair

ATTEST:



Debra Wells,
Executive Director