

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 26th day of May 2016 in the Conference Room of Grapevine Housing Authority, with the following members present to wit:

Jane Everett	Chair
Randy Bacon	Vice Chair
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

CALL TO ORDER

Chairman Everett called the meeting to order at 4:30 p.m.

CITIZEN COMMENTS

No citizen comment

EXECUTIVE SESSION

Chairman Everett announced the Board of Commissioners would go into closed session for discussion related to Section 551.074 – Personnel: deliberate the appointment, employment, compensation and duties of the Executive Director.

The Commissioners closed the doors to the Grapevine Housing Authority Conference Room and began the closed session at 4:32 p.m. The closed session ended at 5:10 p.m.

NOTE: The Commissioners continued with the Regular Meeting in open session.

REPORT OF THE EXECUTIVE DIRECTOR (INFORMATIONAL ONLY)

Item #1. 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 April 2016.

Item #2 Capital Funds Report and work in progress

The Board was provided with the monthly Capital Funds Report including on-going projects.

Item #3 Report of Public Housing Activity and Issues through May 20, 2016

The Board received a report on Public Housing activity and issues through May 20, 2016.

Item #4 Quarterly Investment Report for 03/31/2016.

The Board was provided with the Quarterly Investment Report for the period of 03/31/2016.

NEW BUSINESS

Item #1 Consideration of the minutes from the April 28, 2016 meeting.

The Board was provided with minutes from the April 28, 2016 meeting for approval.

Commissioner Troeger moved and Commissioner Rushing seconded to accept the minutes from the April 28, 2016 meeting as presented.

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

Motion passed.

Item #2 Consideration and acceptance of monthly financial statements for December 2015, January, February, March and April 2016.

Commissioner Bacon reported to the Board that he reviewed the December 2015, January, February, March and April 2016 monthly financial statements. He reported that everything looked good and right on target for all months presented.

Commissioner Bacon moved and Commissioner Rice seconded to accept the monthly financial statements for December 2015, January, February, March and April 2016 as presented.

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

ADJOURNMENT

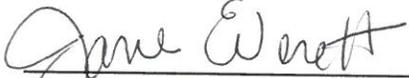
Commissioner Rice moved and Commissioner Bacon seconded that the meeting be adjourned.

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

Motion passed. Meeting adjourned at 5:25 p.m.

PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE GRAPEVINE HOUSING AUTHORITY ON THE 14TH DAY OF JULY 2016.

APPROVED:



Jane Everett, Chair

ATTEST:



Debra Wells,
Executive Director