

State of Texas
County of Tarrant
City of Grapevine

In accordance with the Orders of the Office of the Governor of the State of Texas, the Board of Commissioners of the Grapevine Housing Authority meeting was held by telephone. All Commissioners attended by telephone.

Members of the public were invited to participate by telephone by a number posted on the agenda.

The Board of Commissioners of the Grapevine Housing Authority met in Regular Session on this the 28th day of May 2020 by telephone, with the following members present to wit:

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

Constituting a quorum, with the following also present:

Duff O'Dell	City Council Liaison
Greg Jordan	CFO City of Grapevine
Jane Everett	Executive Director

CALL TO ORDER

Chairperson Troeger called the meeting to order at 4:30 p.m.

Item #1. Citizen Comments

Beginning at 3:00 p.m. on May 27, citizens were able to submit a citizen appearance request form on the City's website. Requests were received through 3:00 p.m. on May 28.

No requests were received prior to the meeting. Chairperson Troeger allowed anyone on the phone to speak. There were no citizens on the phone.

Item# 2. The Executive Director presented to the Board the By-Laws of the Grapevine Housing Authority regarding Article III – Meetings. The Executive Director outlined the various types of meetings and the Board asked questions regarding the meetings. No action was taken.

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 May 25, 2020.

B. Capital Funds Report and Work in Progress

The Executive Director reported to the Board on the current Capital Funds and corresponding projects. The remaining 2018 Capital Fund money will be spent in June.

C. Report of Public Housing Activity and Issues

There was a grease fire on Scribner Street. No one was hurt and there was very little damage. The Grapevine Fire Department responded quickly.

NEW BUSINESS

Item #4 - Consideration of the minutes from the April 23, 2020 meeting and take any necessary action.

The Board was provided the minutes from the April 23, 2020 meeting for approval.

Commissioner Rice moved and Commissioner McHugh seconded to accept the April 23, 2020 minutes as presented.

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

Motion passed

Item #5 – Consideration and approval of Resolution No. 20-05 to adopt the CARES Act Funds Budget and take necessary action.

On March 27, 2020 the President signed the Coronavirus Aid, Relief, and Economic Security (CARES) Act. HUD's Office of Public and Indian Affairs (PIH) awarded \$21,005 of supplemental operating funds to the Grapevine Housing Authority. The Board was presented with the budget for the \$21,005.

Commissioner Rice moved and Commissioner McHugh seconded to approve Resolution No. 20-05 to approve the CARES Act Funds budget.

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

Motion passed

Item #6 - Consideration and acceptance of the March and April 2020 monthly financial statements and take necessary action.

The Board was presented with electronic copies of the March and April 2020 monthly financial statements.

Commissioner Rice moved and Commissioner Rhodes-Cantu seconded to accept the March and April 2020 monthly financial statements.

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

Motion passed

ADJOURNMENT

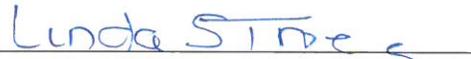
Commissioner McHugh moved and Commissioner Rhodes-Cantu seconded that the meeting be adjourned.

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

Motion passed. Meeting adjourned at 4:52 p.m.

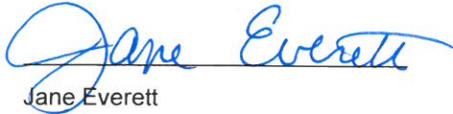
PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE GRAPEVINE HOUSING AUTHORITY
ON THE 25TH DAY OF JUNE 2020.

APPROVED:



Linda Troeger, Chair

ATTEST:



Jane Everett

Executive Director