

State of Texas
County of Tarrant
City of Grapevine

The Board of Commissioners of the Grapevine Housing Authority held a Public Hearing and meeting in regular session on this the 07th day of November 2013 in the Conference Room of Grapevine Housing Authority, with the following members present to wit:

Jane Everett	Chair
Randy Bacon	Vice Chair/Finance Officer
Joetta King	Commissioner
Karen Rice	Commissioner
Oleta White	Resident Commissioner

Constituting a quorum, with the following also present:

Debra Wells	Executive Director
Sharron Spencer	City Council Liaison

CALL TO ORDER

CITIZEN COMMENTS

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. Also reported was the statistical information for the Section 8 Voucher Program including number of Vouchers leased up, cost per voucher, number of applications on the waiting list, and the Portability and Receipts report. Portability accounts receivables aging report included.

Item #2 Capital Funds Activity Report

The board was provided with an update on expended funds for the capital funds program.

Item #3 Report of Public Housing and Section 8 Activity and issues

The board was provided with a report for Public Housing and Section 8 activity and issues.

Item #4 Minutes from the RAB meeting held October 18, 2013

The board was provided minutes from the Resident Advisory Board meeting held on October 18, 2013.

NEW BUSINESS

Item #1 Consideration of the minutes from the October 3, 2013 Board Meeting

The board was provided the minutes from the October 3, 2013 meeting for approval. There was a correction to the motion of Item 5 located on page 4.

Commissioner King made a motion to accept the minutes as amended. Commissioner Bacon seconded the motion.

Ayes: Everett, Bacon, King, Rice and White
Nays: None
Absent: None

Motion passed.

Item #2 Section 8 short Fall

The board was updated on the funding shortfall situation the housing authority has been dealing with for the past few months due to government cutbacks. They were informed that the housing authority is working closely with HUD to address the shortfall each month and to put in place a plan to reduce housing assistance without removing families from the program. They were also informed a full time position was eliminated and that a part time person would be hired to assist the executive director with performing the duties of the Section 8 program.

No action taken.

Item #3 Report and acceptance of the Monthly Financial statements for July, August and September.

Commissioner Bacon reported to the board that he reviewed the July, August and September monthly financial statements and found them to be acceptable.

Commissioner Bacon made a motion to accept the July, August and September 2013 monthly financial statements as presented. Commissioner Rice seconded the motion.

Ayes: Everett, Bacon, King, Rice and White
Nays: None
Absent: None

Motion passed

ADJOURNMENT

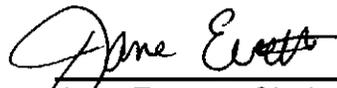
Commissioner King moved and Commissioner Rice seconded that the meeting be adjourned.

Ayes: Everett, Bacon, King, Rice and White
Nays: None
Absent: None

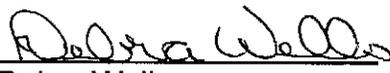
Motion passed. Meeting adjourned at 5:15 p.m.

PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE GRAPEVINE HOUSING AUTHORITY ON THE 19TH DAY OF DECEMBER, 2013.

APPROVED:


Jane Everett, Chair

ATTEST:


Debra Wells,
Executive Director