



**BOARD OF COMMISSIONERS AGENDA FOR A REGULAR MEETING
THURSDAY, JANUARY 19, 2017, IMMEDIATELY FOLLOWING
TWO FWHS PUBLIC HEARINGS AT 5:00 P.M.
SONNY & ALLEGRA NANCE ELEMENTARY SCHOOL LIBRARY
701 TIERRA VISTA WAY, FORT WORTH, TEXAS**

I. Regular Session – Call to Order.

II. Public Comments/Presentations/Certificates/Announcements.

- Invitation to the DRC Breakfast with the Mayor, February 3, 2017

III. Consent Agenda: The Statutory Consent Agenda includes non-controversial and routine items that the Board may act upon with a single vote. A Board member may pull any item from the Consent Agenda for discussion and action as part of the Regular Agenda.

- A. Consideration of the Minutes from a Regular Meeting and Public Hearing on December 15, 2016 and a Special Meeting on December 27, 2016. **TAB 1**
- B. Correspondence Highlights and Communications from Letters, Newspapers, Magazine and Electronic Media sources from the previous month. **TAB 2**
- C. Monthly Status Reports – **TAB 3-9**
 - 1. FWHS Budget Variance/Investment Portfolio; QuadCo Exec Report/Financials
 - 2. Affordable Housing Site Financial Statements
 - 3. Agency-Wide Reports; Clients Served & Wait List Size, Number/Type of Units Owned, Human Resources
 - 4. Assisted Housing; Exec Report, Occupancy & Client Demographics
 - 5. Development & Asset Management; Summary; RAD and Public Housing Demographics
 - 6. Finance & Administration; Finance, Procurement and Information Systems
 - 7. Resident & Community Programs; Homeownership, Family Self-Sufficiency, Job Development and other initiatives for special populations including veterans and homeless people
- D. President’s Report; Activities of the last 30 days and upcoming tasks. **TAB 10**

IV. Regular Agenda: The Board will individually consider and take action on any or all of the following items.

- A. Development and Asset Management Presentations.
 - (1) RAD Properties Update
 - (2) Cavile Transformation Plan
 - (3) Butler Redevelopment
 - (4) Ariston Update
- B. Consideration of a resolution to approve an indefinite delivery and quantity contract with a pool of vendors for property management services effective for up to three years. **TAB 11** **[2017.01]**

- E. Consideration of resolution to authorize the President to execute contracts with **TAB 12** CliftonLarsonAllen, LLP and Novogradac & Company, LLP for Financial and Compliance Auditing Services for Fort Worth Housing Solutions total Enterprise Funds and Discretely Presented Component Units (Tax Credit Properties) respectively for the fiscal year that ended December 31, 2016 and the fiscal year ending December 31, 2017 with the option to renew for an additional three subsequent years.. [2017.02]

V. **Executive Session:** Closed as Authorized by Texas Government Code –

- §551.072 Deliberate the possible purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
1. RAD Conversions
- §551.071 Seek advice of its attorney concerning pending or contemplated litigation or other matters exempt under Article X, Section 9 of the Texas State Bar Rules.
- §551.074 Deliberate on personnel matters i.e. the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

VI. **Reconvene** for any final action, decision or vote with regard to any matter considered in the Executive Session.

VII. **Adjourn.**

The Board of Commissioners for the Housing Authority of the City of Fort Worth reserves the right to adjourn into Executive Session pursuant to chapter 551 of the Texas Government Code at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by Texas Government Code Sections 551.071(Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about (Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). Before any closed meeting is convened, the Presiding Officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.



This facility is wheelchair accessible. For accommodations or sign interpretive services, please call Chris Key at (817) 333-3402 or through Relay Texas at 711 at least 48 hours in advance. If the notification is not received within 48 hours, the agency will make a reasonable attempt to provide the necessary accommodations.



Concealed Handgun Notice: Pursuant to § 30.06, Penal Code, (trespass by holder license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Open-Carried Handgun Notice: Pursuant to § 30.07, Penal Code, (trespass by holder license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

Gateway Public Facility Corporation

**BOARD OF DIRECTIONS AGENDA FOR A REGULAR MEETING
THURSDAY, JANUARY 19, 2017, IMMEDIATELY FOLLOWING
TWO FWHS PUBLIC HEARINGS AND A REGULAR MEETING AT 5:00 P.M.
SONNY & ALLEGRA NANCE ELEMENTARY SCHOOL LIBRARY
701 TIERRA VISTA WAY, FORT WORTH, TEXAS**

- I. Call to order.
- II. Approval of the minutes from the Special Meeting held December 15, 2016.
- III. Consideration of a resolution to authorize the President to negotiate a contract for property management services at Villas of Oak Hill. [GW 2017.01]
- IV. Adjourn.

The Board of Commissioners for the Housing Authority of the City of Fort Worth reserves the right to adjourn into Executive Session pursuant to chapter 551 of the Texas Government Code at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by Texas Government Code Sections 551.071(Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about (Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). Before any closed meeting is convened, the Presiding Officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.



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