AGENDA FOR THE BOARD OF COMMISSIONERS ANNUAL
& REGULAR MEETING -- THURSDAY, FEBRUARY 16, 2017 – 5:00 P.M.
FWHS ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS

ANNUAL MEETING

I. Call to Order.

II. Oath of Office for the Reappointments of Commissioners Presswood and Stinson.

III. Election of a Chairperson and Vice Chairperson to serve for the ensuing year.

IV. Adjourn.

REGULAR MEETING

I. Regular Session – Call to Order.

II. Public Comments/Presentations/Certificates/Announcements.

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 Hearings on January 19, 2017

B. Correspondence Highlights and Communications from Letters, Newspapers, Magazine and Electronic Media sources from the previous month.

C. Monthly Status Reports –
   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.

E. Consideration of a resolution to approve the 2016 SEMAP Certification. [2017.03]

F. Consideration of a resolution to approve a contract with Xerox under the State of Texas Purchasing Coop. [2017.04]

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 & Butler redevelopment
B. Discussion of the process for choosing a Master Developer for Butler Redevelopment. [2015.05]  
C. Consideration of resolution to write off HCVP Uncollected Debts for FY 2012 and FY 2013. [2017.06]  
D. Consideration of resolution to approve and MOU with Developers for 2017 9% Tax Credit applications. [2017.07]  
E. Consideration of a resolution to approve a contract for Rental Assistance Demonstration (RAD) Consulting Services. [2017.08]  
F. Consideration of a resolution to approve of the formation of an entity for the Western Center development. [2017.09]  
G. Consideration of a resolution to approve of the formation of an entity for the Reserve at McAlister development. [2017.10]  
H. Consideration of a resolution to approve of the formation of an entity for the Avondale Apartments development. [2017.11]  
I. Consideration of a resolution to approve of a Fair Housing Policy. [2017.12]  
J. Consideration of a resolution to approve of a Reasonable Accommodation Policy. [2017.13]

V. Executive Session: Closed as Authorized by Texas Government Code – §551.072 Deliberate the possible purchase, exchange, lease, or value of real property.  
1. RAD Conversions  
   §551.071 Consult with an attorney to seek his or her advice on legal matters exempt under Article X, Section 9 of the Texas State Bar Rules.  
   §551.074 Deliberate on personnel matters.  
1. President’s 2016 Performance Evaluation

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

VII. Adjourn.
I. Call to order.

II. Approval of minutes from the Annual Meeting held February 18, 2016.

III. Election of a President, Vice President and Secretary/Treasurer to serve for the ensuing year.

IV. Adjourn.

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.
I. Call to order.

II. Review and adopt minutes of the Annual Meeting held on February 18, 2016.

III. Election of a Chairperson, Vice Chairperson and Secretary/Treasurer to serve for the ensuing year.


V. Adjourn.

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I. Call to order.

II. Approval of the minutes from the Special Meeting held November 17, 2016.

III. Consideration of a resolution to approve of the formation of an entity for the Western Center development. [FW 2017.01]

IV. Consideration of a resolution to approve of the formation of an entity for the Reserve at McAlister development. [FW 2017.02]

V. Consideration of a resolution to approve of the formation of an entity for the Avondale Apartments development. [FW 2017.03]

VI. Adjourn.
The Fort Worth Housing Solutions Board of Commissioners
Are Invited to Attend A

ROLLING MEETING OF THE FORT WORTH CITY COUNCIL
For a Press Conference & a Ceremonial Demolition of
A Building at 5221 Willie Street, Fort Worth, TX 76105
As part of the Cavile & Stop Six Neighborhood Revitalization