



**AGENDA FOR THE BOARD OF COMMISSIONERS
MEETINGS, MARCH 6 AND 9, 2017
FWHS ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET**

**FWHS SPECIAL MEETING
MONDAY, MARCH 6, 2017 AT 12:00 P.M. NOON**

- I. Call to Order.
- II. Consideration of a resolution to approve an update of language to the current Reasonable Accommodation Policy. [2017.14]
- III. Discussion of the Upcoming Joint City of Fort Worth and FWHS Meeting.
- IV. **Executive Session:** Closed as Authorized by Texas Government Code –
§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.
 - 1. RAD Consultant Procurement
- V. **Reconvene** for any final action, decision or vote with regard to any matter considered in the Executive Session.
- VI. Adjourn.

**FWHS SPECIAL MEETING
THURSDAY, MARCH 9, 2017 AT 1:00 P.M.**

- I. Call to Order.
- II. The FWHS Board will participate in the selection interviews for the Butler Master Developer
- III. 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.