



**AGENDA FOR THE BOARD OF COMMISSIONERS  
SPECIAL MEETING – THURSDAY, APRIL 27, 2017 – 4:00 P.M.  
FWHS ADMINISTRATIVE OFFICE BOARD ROOM  
1201 EAST 13<sup>TH</sup> STREET, FORT WORTH, TEXAS**

- I. Regular Session – Call to Order.**
- II.** Consideration of a resolution to authorize such actions necessary or convenient to facilitate the development and construction of the Standard at Boswell Marketplace. [**Agenda Item 2017.26**]
- III. Executive Session:** Closed as Authorized by Texas Government Code –
  - §551.074 Deliberate on personnel matters.
    - 1. Annual evaluation of the FWHS President
  - §551.072 Deliberate the possible purchase, exchange, lease, or value of real property.
    - 1. Corporate Office Location
  - §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.
- IV. Reconvene** for any final action, decision or vote with regard to any matter considered in the Executive Sessions.
- V. Adjourn.**

*The Board of Commissioners for Fort Worth Housing Solutions 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 Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts & 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 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:** Pursuant to §30.07, Penal Code, (trespass by 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.

# Fort Worth Affordability Inc.

**BOARD OF DIRECTORS AGENDA FOR A SPECIAL MEETING  
IMMEDIATELY FOLLOWING THE SPECIAL MEETING OF  
FORT WORTH HOUSING SOLUTIONS  
AT 4:00 P.M. ON THURSDAY, APRIL 27, 2017  
FWHS ADMINISTRATIVE OFFICE BOARD ROOM  
1201 EAST 13<sup>TH</sup> STREET, FORT WORTH, TEXAS**

- I. Call to order.
- II. Approval of the minutes from the Special Meeting held February 16, 2017.
- III. Consideration of a resolution to authorize such actions necessary or convenient to facilitate the development and construction of the Standard at Boswell Marketplace. [**Agenda Item FA 2017.05**]
- IV. Adjourn.

*The Board of Commissioners for Fort Worth Affordability Inc. 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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