



**AGENDA FOR THE BOARD OF COMMISSIONERS
SPECIAL MEETING – THURSDAY, MAY 4, 2017 – 4:30 P.M.
FWHS ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS**

- I. Regular Session – Call to Order.**
- II.** Approval of the minutes from the Regular Meeting on April 19, 2017 and a Special Meeting on April 27, 2017.
- III. Executive Session:** Closed as Authorized by Texas Government Code –
 - §551.074 Deliberate on personnel matters.
 - 1. Appointment of an interim Fort Worth Housing Solutions President.
 - §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.** Consideration of a resolution to appoint an Interim President of the Housing Authority of the City of Fort Worth, Texas DBA Fort Worth Housing Solutions and to grant him/her with the requisite authority to assume all roles, titles and duties associated with the position of FWHS President as it relates to FWHS, as well as FWHS instrumentalities, subsidiaries, and affiliates. [**Agenda Item 2017.27**]
- VI. 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 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.