



**BOARD OF COMMISSIONERS AGENDA FOR A REGULAR MEETING
THURSDAY, JANUARY 21, 2016 – 4:00 P.M.
FWHA ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS**

- I. Regular Session – Call to Order.**
- II. Executive Session:** Closed as Authorized by Texas Government Code – §551.074 Deliberate on personnel matters i.e. the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
1. Annual Evaluation of the FWHA President.
- III. Reconvene** for any final action, decision or vote with regard to any matter considered in the Executive Session.
- IV. Public Comments/Presentations/Certificates/Announcements.**
-- Discussion of a half-day workshop for a Board Workshop on Legal Issues and QuadCo. (Feb 5)
- V. 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 on December 17, 2015. TAB 1
 - B. Correspondence Highlights and Communications from Newspapers, Magazine and Electronic Media sources from the previous month. TAB 2
 - C. Monthly Status Reports – TAB 3-9
 1. FWHA Budget Variance and Investment Portfolio & QuadCo Financials
 2. Affordable Housing Site Financial Statements
 3. Agency-Wide; Clients Served & Wait List Size, Number/Type of Units Owned, Human Resources, Public Relations
 4. Assisted Housing; Summary, Occupancy & Client Demographics
 5. Development & Asset Management; RAD and Public Housing Admissions, Occupancy and PH Client Demographics
 6. Finance & Administration; Accounting, Purchasing and Information Systems
 7. Resident & Community Programs; Homeownership, Family Self-Sufficiency, Job Development and other initiatives for special populations including veterans and homeless persons.
 - D. President's Report; Activities of the last 30 days and upcoming tasks. TAB 10
 - E. Development and Asset Management Presentations. TAB 11
-- Update on RAD Properties; Multifamily Pipeline Report Update; Office Relocation
- VI. Regular Agenda:** The Board will individually consider and take action on any or all of the following items.
- A. Consideration of a resolution to approve the addition of a preference for Public Housing residents who occupy (or occupied) units that are being converted to the Rental Demonstration Program [RAD]. **[2016.01]** TAB 12
 - B. Consideration of a resolution to approved the 2016 Payment Standards for the Housing Choice Voucher Program. **[2016.02]** TAB 13

- C. Consideration of a resolution to ratify a QuadCo Management Solutions Board resolution to procure professional broker services for QuadCo employee health insurance and other benefits. [2016.03]

TAB 14

VII. **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. Multifamily Pipeline Report Update
 2. Cavile & Butler Redevelopment
- §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.

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

IX. **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.

STALLION POINTE PUBLIC FACILITY CORPORATION

AGENDA FOR AN ORGANIZATIONAL MEETING
IMMEDIATELY FOLLOWING THE SPECIAL MEETING OF THE
FWHA BOARD OF COMMISSIONERS ON
THURSDAY, JANUARY 21, 2016 AT 4:00 P.M.
FWHA ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS

- I. Call to order.
- II. Select a director to act as temporary chairman by vote of a majority of the directors.
- III. Announce that corporation has been duly formed by the filing of its certificate of formation in the Texas Secretary of State's office.
- IV. Adopt Organizing Resolutions. [SP 2016.01]
 - a. Resolve that a copy of the certificate of formation, certified by the secretary of state, be filed in the minute book or in the corporate records; and
 - b. Resolve that the Corporation record minutes and maintain records; and
 - c. Adopt previously prepared bylaws; and
 - d. Elect officers.
- V. Adjourn.



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PENN PLACE PUBLIC FACILITY CORPORATION

AGENDA FOR AN ORGANIZATIONAL MEETING
IMMEDIATELY FOLLOWING THE REGULAR MEETING OF THE
FWHA BOARD OF COMMISSIONERS AND THE STALLION POINTE PUBLIC FACILITY
CORPORATION ON THURSDAY, JANUARY 21, 2016 AT 4:00 P.M.
FWHA ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS

- I. Call to order.
- II. Select a director to act as temporary chairman by vote of a majority of the directors.
- III. Announce that corporation has been duly formed by the filing of its certificate of formation in the Texas Secretary of State's office.
- IV. Adopt Organizing Resolutions. [PP 2016.01]
 - a. Resolve that a copy of the certificate of formation, certified by the secretary of state, be filed in the minute book or in the corporate records; and
 - b. Resolve that the Corporation record minutes and maintain records; and
 - c. Adopt previously prepared bylaws; and
 - d. Elect officers.
- V. Adjourn.



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