



**BOARD OF COMMISSIONERS AGENDA FOR MEETINGS
THURSDAY, FEBRUARY 18, 2016 – 5:00 P.M.
FWHA 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 Attaway, Ramirez and Randle.
- III. Election of a **Chairperson** to serve for the ensuing year.
- IV. Election of a **Vice Chairperson** to serve for the ensuing year.
- V. Adjourn.

REGULAR MEETING

- I. **Regular Session – Call to Order.**
- II. **Public Comments/Presentations/Certificates/Announcements.**
 - Discussion of Fort Worth Housing Solutions Rebranding Kick-Off (February 24, 2016)
 - Discussion of a date for a Board Workshop on Legal Issues, Part II
- 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 on January 21, 2016 and the Special Meeting on February 5, 2016. **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 thirty days and upcoming tasks. **TAB 10**

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. TAB 11
 -- Update on RAD Properties; Multifamily Pipeline Report Update; Office Relocation
- B. Consideration of a resolution to ratify Memorandums of Understanding with Developers applying for tax credits in 2016. TAB 12
[2016.04]
- C. Resolution authorizing additional funding in the amount of \$1,200,000.00 for lot/land purchases in the Historic Stop Six and Cavile Place boundaries. TAB 13
[2016.05]
- D. Consideration of a resolution to approve the 2016 SEMAP Certification. TAB 14
[2016.06]

V. 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. Ariston Place Development Report
 3. Cavile Transformation Plan
- §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.
- §551.074 Deliberate on personnel matters i.e. the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

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

VII. 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.

CAVILE PUBLIC FACILITY CORPORATION

BOARD OF DIRECTORS AGENDA FOR A SPECIAL MEETING IMMEDIATELY FOLLOWING THE ANNUAL & REGULAR MEETING OF THE FORT WORTH HOUSING AUTHORITY BOARD OF COMMISSIONERS

AT 5:00 P.M. ON THURSDAY, FEBRUARY 18, 2016
FWHA ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS

- I. Call to order.
- II. Approval of minutes from July 24, 2015.
- II. **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. Cavile Transformation Plan
- III. Resolution accepting additional funding in the amount of \$1,200,000.00 for lot/land purchases in the Historic Stop Six and Cavile Place boundaries. [CA 2016.01]
- VI. Reconvene for any final action, decision or vote with regard to any matter considered in the Executive Session.
- V. Adjourn.



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Wind Terrace, Inc.

**BOARD OF DIRECTORS AGENDA FOR AN ANNUAL MEETING
IMMEDIATELY FOLLOWING THE ANNUAL & REGULAR MEETING OF THE
FORT WORTH HOUSING AUTHORITY BOARD OF COMMISSIONERS AND A
SPECIAL MEETING OF THE CAVILE PFC BOARD OF DIRECTORS
AT 5:00 P.M. ON THURSDAY, FEBRUARY 18, 2016
FWHA ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS**

- I. Call to order.
- II. Approval of minutes from the Special Meeting held February 19, 2015.
- III. Election of a **President** to serve for the ensuing year.
- IV. Election of a **Vice President** to serve for the ensuing year.
- V. Election of a **Secretary/Treasurer** to serve for the ensuing year.
- VI. Adjourn.



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HOUSING DEVELOPMENT CORPORATION OF FORT WORTH

**BOARD OF TRUSTEES AGENDA FOR AN ANNUAL MEETING
IMMEDIATELY FOLLOWING THE ANNUAL & REGULAR MEETING OF THE
FORT WORTH HOUSING AUTHORITY BOARD OF COMMISSIONERS,
A SPECIAL MEETING OF THE CAVILE PFC BOARD OF DIRECTORS
AND AN ANNUAL MEETING OF THE WIND TERRACE INC. BOARD OF DIRECTORS
AT 5:00 P.M. ON THURSDAY, FEBRUARY 18, 2016
FWHA ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS**

- I. Call to order.
- II. Review and adopt minutes of the Annual Meeting held on February 19, 2015.
- III. Election of a **Chairperson** to serve for the ensuing year.
- IV. Election of a **Vice Chairperson** to serve for the ensuing year.
- V. Election of a **Secretary** to serve for the ensuing year.
- VI. Annual Report of the Housing Development Corporation.
- VII. Adjourn.



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