

**BOARD OF COMMISSIONERS AGENDA FOR MEETINGS
THURSDAY, MARCH 17, 2016 – 5:00 P.M.
FWHS ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS**



Regular Session – Call to Order.

I. Public Comments/Presentations/Certificates/Announcements.

-- Oath of Office for Reappointment of Commissioner Terri Attaway

II. 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 February 18, 2016 and the **TAB 1** Special Meeting on March 3, 2016.

B. Correspondence Highlights and Communications from Newspapers, Magazine and **TAB 2** Electronic Media sources from the previous month.

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**

III. 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. Butler and Cavile Redevelopment Plan Update

§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.

1. City of Fort Worth Code of Ethics

2. Discussion of Subsidiary Entities

§551.074 Deliberate on personnel matters i.e. the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.



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

- V. **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 Sites; Multifamily Pipeline Report; Office Relocation
 - B. Discussion of Subsidiary Entities. **TAB 12**

VI. **Adjourn.**

The Board of Commissioners of 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 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.

