



REVISED

**AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING
FWHS BUTLER COMMUNITY ROOM, 1201 LUELLA ST, FORT WORTH, TEXAS
APPROXIMATELY 2 BLOCKS SOUTH OF THE FWHS ADMINISTRATIVE OFFICE, THE
ORIGINAL SITE OF THE MEETING
THURSDAY, JULY 20, 2017-- 5:00 P.M.**

I. Regular Session – Call to Order.

II. Public Comments/Presentations/Certificates/Announcements.

- Presentation of the 2017 Barbara Holston Education Fund Scholarship to two recipients.
- Change the date (to the 24th) or cancel August Board Meeting.

III. Consideration of a Motion to continue the term of a Commissioner.

IV. 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 June 20, 2017. TAB 1
- B. Correspondence Highlights and Communications from Letters, Newspapers, Magazine and Electronic Media sources from the previous month. TAB 2
- C. Monthly Status Reports – TAB 3-7
 - 1. Executive Department: President’s Report; Human Resources, Procurement, QuadCo Activity & Financials, FWHS Occupancy & Wait List Stats, FWHS Portfolio of Units
 - 2. Assisted Housing: Exec Summary, Client Demographics & Forecasting Tool
 - 3. Development & Asset Mgmt.: Activity Summary; RAD/Public Housing Demographics; Housing Mgmt. Activities; Affordable Housing Site Reports
 - 4. Finance & Administration: Activity Summary; Budget Variance; Investment Portfolio
 - 5. Resident & Community Services: Activity Summary; Job Development; Homeownership; Family Self-Sufficiency; Special Programs

V. Regular Agenda: The Board will individually consider & take action on any or all of the following items.

- A. Development and Asset Management Presentations.
 - (1) RAD Properties Update
 - (2) Cavile & Butler redevelopment
- B. Consideration of a resolution to authorize entering into an Interlocal Agreement for the Regional Assessment of Fair Housing. TAB 8 **[2017.47]**
- C. Consideration of a resolution to approve the disposition of some current vehicles and the procurement of leases for new vehicles for the FWHS fleet. TAB 9 **[2017.48]**
- D. Consideration of a resolution to approve an MOU with Palladium USA International Inc to facilitate the development of The Palladium Fort Worth Apartments. TAB 10 **[2017.49]**

VI. Executive Session: Closed as Authorized by Texas Government Code –

§551.072 Deliberate the possible purchase, exchange, lease, or value of real property.

1. Cavile & Butler Redevelopment
2. 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.

§551.074 Deliberate on personnel matters.

1. Executive Search Firm Summary of Commissioner Interviews

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

VIII. 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 [TGC] at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by TGC 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.

REVISED

Eastwood Public Facility Corporation

**BOARD OF DIRECTORS AGENDA FOR A SPECIAL MEETING
IMMEDIATELY FOLLOWING THE REGULAR MEETING OF
FORT WORTH HOUSING SOLUTIONS
THURSDAY, JULY 20, 2017 – 5:00 P.M.**

**FWHS BUTLER COMMUNITY ROOM, 1201 LUELLA ST, FORT WORTH, TEXAS
APPROXIMATELY 2 BLOCKS SOUTH OF THE FWHS ADMINISTRATIVE OFFICE, THE
ORIGINAL SITE OF THE MEETING**

SPECIAL MEETING

- I. Call to Order.
- II. Election of Officers.
- III. Approval of minutes of the Special Meeting held April 19, 2017.
- IV. Resolution to approve entering into a contract for Window Replacement at the Villas at Eastwood Terrace. [EW2017.02]
- V. Adjourn.

The Board of Directors for the Eastwood PFC 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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REVISED

Matador Ranch Public Facility Corporation

BOARD OF DIRECTORS AGENDA FOR A SPECIAL MEETING
IMMEDIATELY FOLLOWING THE REGULAR MEETING OF
FORT WORTH HOUSING SOLUTIONS,
& SPECIAL MEETING OF EASTWOOD PUBLIC FACILITY CORPORATION
THURSDAY, JULY 20, 2017-- 5:00 P.M.

**FWHS BUTLER COMMUNITY ROOM, 1201 LUELLEA ST, FORT WORTH, TEXAS
APPROXIMATELY 2 BLOCKS SOUTH OF THE FWHS ADMINISTRATIVE OFFICE, THE
ORIGINAL SITE OF THE MEETING**

- I. Call to order.
- II. Approval of minutes from the Special Meeting held June 20, 2017.
- III. Consideration of a resolution to approve a revised document to complete the refinance of HomeTowne at Matador Ranch. [MR2017.02]
- IV. Adjourn.



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AGENDA FOR THE BOARD OF COMMISSIONERS
EMERGENCY MEETING
IMMEDIATELY FOLLOWING
FORT WORTH HOUSING SOLUTIONS REGULAR MEETING,
THE MATADOR RANCH PFC SPECIAL MEETING
& THE EASTWOOD TERRACE PFC SPECIAL MEETING
THURSDAY, JULY 20, 2017 -- 5:00 P.M.
FWHS BUTLER COMMUNITY ROOM
1201 LUELLA ST, FORT WORTH, TEXAS

**Under the provisions of the Texas Open Meetings Act regarding Emergency Meetings,
the Fort Worth Housing Solutions Board of Commissioners
Is calling an Emergency Meeting to Consider One Item
Replacement of a Chiller at the FWHS Administrative Office**

- I. Emergency Session – Call to Order.
- II. Consideration of the resolution to authorize the Interim President to Execute a Contract Agreement with Rushco Energy Specialist Inc. for a 125-Ton Air Cooled Chiller Replacement with a One-Year Facility Full Service Maintenance Agreement. [2017.49]
- III. Adjourn.



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