



**AGENDA FOR THE BOARD OF COMMISSIONERS SPECIAL MEETING
FWHS ADMINISTRATIVE OFFICE BOARD ROOM
TUESDAY, OCTOBER 10, 2017 – 9:00 A.M.
1201 EAST 13TH STREET, FORT WORTH, TEXAS**

- I. **Regular Session:** Call to Order.
- II. Consideration of a resolution affirming the current directors of the Sedona Ranch Public Facility Corporation Board of Directors. [2017.61]
- III. Consideration of a resolution approving an amendment to the bylaws of Sycamore Housing, Inc. to correct the number. [2017.62]
- IV. Consideration of a resolution correcting the loan amount and detail terms of investor approval for the refinance of HomeTowne at Matador Ranch. [2017.63]
- V. Consideration of a resolution authorizing changes to the Partnership Agreement for Fossil Ridge II, LP to reflect agreed upon terms for RAD inclusion. [2017.64]

The meeting will be briefly recessed to conduct the Matador Ranch and Sedona PFC Special Meetings and then will return to the regular session.

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

§551.074 Deliberate on personnel matters.
Executive Search: Interviews

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

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.

Matador Ranch Public Facility Corporation

BOARD OF DIRECTORS AGENDA FOR A SPECIAL MEETING
IMMEDIATELY FOLLOWING THE SPECIAL MEETING OF
FORT WORTH HOUSING SOLUTIONS
TUESDAY, OCTOBER 10, 2017-- 9:00 A.M.
FWHS ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS

- I. Call to order.
- II. Approval of minutes from the Special Meeting held July 20, 2017.
- III. Consideration of a resolution correcting the loan amount and detailing terms of investor approval for the refinance of HomeTowne at Matador Ranch. [MR 2017.03]
- IV. Adjourn.



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Sedona Public Facility Corporation

BOARD OF DIRECTORS AGENDA FOR AN ANNUAL MEETING
IMMEDIATELY FOLLOWING THE SPECIAL MEETINGS OF
FORT WORTH HOUSING SOLUTIONS & MATADOR RANCH PFC
TUESDAY, OCTOBER 10, 2017-- 9:00 A.M.
FWHS ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS

- I. Call to Order.
- II. Election of Officers.
- III. Approval of the minutes for the meeting held on January 16, 2014.
- IV. Consideration of a resolution authorizing changes to the Partnership Agreement for Fossil Ridge II, LP to reflect agreed upon terms for RAD inclusion. [SD 2017.01]
- V. Adjourn.



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Sycamore Housing, Inc.

BOARD OF DIRECTORS AGENDA FOR AN ANNUAL MEETING
IMMEDIATELY FOLLOWING THE SPECIAL MEETINGS OF
FORT WORTH HOUSING SOLUTIONS, MATADOR RANCH PFC
& AN ANNUAL MEETING OF SEDONA PFC
TUESDAY, OCTOBER 10, 2017-- 9:00 A.M.
FWHS ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS

- I. Call to Order.
- II. Election of Officers.
- III. Approval of the minutes for the meeting held on July 15, 2008.
- IV. Consideration of a resolution amending the by-laws to correct the number of Directors.
[SY 2017.01]
- V. Adjourn.



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