



REVISED

**AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING
FWHS ADMINISTRATIVE OFFICE BOARD ROOM
THURSDAY, DECEMBER 14, 2017 – 11:00 A.M.
1201 EAST 13TH STREET, FORT WORTH, TEXAS**

- I. **Regular Session – Call to Order.**
- II. **Public Hearing** regarding approval of the The Henderson Apartments pursuant to Texas Local Government Code Section 392.005(c).
- III. **Budget Workshop for the fiscal year ending December 31, 2018.**
- IV. **Public Comments/Presentations/Certificates/Announcements.**
-- Sabine Place Public Hearing, December 18, 2017 at 6:00 p.m.
- 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 the Regular Meeting on November 16, 2017 and a Special Meeting on November 30, 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
 2. Assisted Housing: Department Summary
 3. Development & Asset Mgmt.: Dept. Summary; Affordable Housing Site Reports
 4. Finance & Administration: Department Summary, Budget Variance; Investment Portfolio and Grants Budget
 5. Resident & Community Services: Department Summary, Job Development; Homeownership; Family Self-Sufficiency; Special Programs
- VI. **Regular Agenda:** The Board will individually consider & take action on any or all of the following items.
 - A. Development and Asset Management Presentations – RAD Properties
 - B. Consider a resolution approving the Operating Budget for the Central Office Cost Center for the fiscal year ending December 31, 2018. **[2017.76] TAB 8**
 - C. Consider a resolution approving the Operating Budget for the Housing Choice Voucher Program and Special Programs for the fiscal year ending December 31, 2018. **[2017.77] TAB 9**
 - D. Consider a resolution approving the Operating Budget for the Affordable Housing Sites for the fiscal year ending December 31, 2018. **[2017.78] TAB 10**
 - E. Consider a resolution approving the Revised Investment Policy. **[2017.79] TAB 11**
 - F. Consider a resolution approving changes in the HCVP Administrative Plan. **[2017.80] TAB 12**
 - G. Consider a resolution authorizing Fort Worth Affordability to execute any and all documents relating to the development of the Palladium Fort Worth Apartments. **[2017.81] TAB 13**
 - H. Consider a resolution approving the development of The Henderson through Ironwood Public Facility Corporation. **[2017.82] 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.

1. Cavile & Butler Redevelopment
2. Villas of Oak Hill

§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. Employment Agreement negotiations for new FWHS President

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

A. Consider a resolution formally approving a contract with Mary-Margaret Lemons for the position of President of Fort Worth Housing Solutions. **TAB 15** [2017.83]

B. Consider a resolution to approve the operating budgets for the Public Housing and Affordable Housing sites for the fiscal year ending December 31, 2018. **TAB 16** [2016.84]

IX. **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.



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