



**AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING
FWHS ADMINISTRATIVE OFFICE BOARD ROOM
THURSDAY, JANUARY 18, 2018 – 5:00 P.M.
1201 EAST 13TH STREET, FORT WORTH, TEXAS**

I. Regular Session – Call to Order.

II. Public Comments/Certificates/Announcements.

- Change February Board Meeting to Thursday, February 22, 2018
- Change March Board Meeting to Wednesday, March 21, 2018
- Public Hearing for Prince Hall Gardens, Tuesday, February 13, 2018, 5:30 p.m., Morningside MS Library
- Mayor’s Breakfast for DRC, Friday, February 2, 2018

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 the Regular Meeting on December 14, 2017 and the Public Hearing on December 18, 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, Investment Portfolio, Budget & Grants Variance
 - 5. Resident & Community Services: Department Summary, Job Development; Homeownership; Family Self-Sufficiency; Special Programs
- 6. Consider a resolution an annual policy review and update: **[2018.01]** TAB 8
 - EIV Policy and Procedures

IV. 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. Assisted Housing Update on Small Area FMRs and the Fair Housing Assessment.
- C. Consider a resolution approving the Revised Investment Policy. **[2018.02]** TAB 9
- D. Consider a resolution authorizing the President to execute a three-year agreement with Ramel Company, LLC to provide development and financial consulting services with an optional two years commencing February 1, 2018. **[2018.03]** TAB 10
- E. Consider a resolution authorizing the issuance, sale and delivery of a Multi-family Housing Government Note for Sabine Place Apartments through Trinity River PFC and other documents necessary for actions related to the transaction. **[2018.04]** TAB 11

V. 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.
 - 1. Hunter Plaza vs. Richards
- §551.074 Deliberate on personnel matters.

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

- A. Consider a resolution approving actions necessary to facilitate the sale of the Villas of Oak Hill by Gateway PFC through its entry into a purchase and sale agreement with regards to the project and the conversion of certain units to the Rental Assistance Demonstration Program. **TAB 12** [2018.05]

VII. **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.

Fort Worth Affordability Inc.
BOARD OF DIRECTORS AGENDA FOR A SPECIAL MEETING
IMMEDIATELY FOLLOWING THE REGULAR MEETING OF
FORT WORTH HOUSING SOLUTIONS
THURSDAY, JANUARY 18, 2018 – 5:00 P.M.
FWHS ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS

- I. Call to order.
- II. Approval of the minutes from the Special Meeting held December 14, 2017.
- III. Consider a resolution approving the execution of any and all documents relating to the development of the Sabine Place affordable housing such as partnership structure, financing and the ground lease. [FA 2018.01]
- IV. Adjourn.



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Trinity River Public Facility Corporation

BOARD OF DIRECTORS AGENDA FOR A SPECIAL MEETING
IMMEDIATELY FOLLOWING THE REGULAR MEETING OF
FORT WORTH HOUSING SOLUTIONS AND A SPECIAL MEETING
OF FORT WORTH AFFORDABILITY, INC.
THURSDAY, JANUARY 18, 2018 – 5:00 P.M.
FWHS ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS

- I. Call to order.
- II. Approval of the minutes from a Special Meeting held November 16, 2017.
- III. Consider a resolution to authorize the issuance, sale and delivery of a multi-family Housing Governmental Note Series 2018 for Sabine Place Apartments; and approving documents and instruments required to carry out the financing of the development and other necessary actions related to the subject. [TR 2018.01]
- VI. Adjourn.



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GATEWAY PUBLIC FACILITY CORPORATION

BOARD OF DIRECTORS AGENDA FOR A SPECIAL MEETING
IMMEDIATELY FOLLOWING THE REGULAR MEETING OF
FORT WORTH HOUSING SOLUTIONS & SPECIAL MEETINGS OF
TRINITY RIVER PFC AND FORT WORTH AFFORDABILITY, INC.

THURSDAY, JANUARY 18, 2018 -- 5:00 P.M.

FWHS ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS

- I. Call to order.
- II. Approval of the minutes from the Annual Meeting held June 20, 2017.
- III. Consider a resolution to authorize the sale of the Villas of Oak Hill and the entry into a purchase and sale agreement with regard to the development. [GW 2018.01]
- IV. Adjourn.



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