



**AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING
FWHS ADMINISTRATIVE OFFICE BOARD ROOM
TUESDAY, MARCH 20, 2018 – 5:00 P.M.
1201 EAST 13TH STREET, FORT WORTH, TEXAS**

REGULAR MEETING

I. Regular Session – Call to Order.

II. Oath of Office for the Reappointments of Commissioners Attaway and Ramirez.

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

- §551.072 Deliberate the possible purchase, exchange, lease, or value of real property.
1. Presentation by the North Texas Council of Governments

IV. Public Comments/Certificates/Announcements.

- April 10, 2018 Palladium Ground Breaking
- April 12, 2018 Reception for the Appointment of Mary-Margaret Lemons as FWHS President

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 February 22, 2018 and Public Meeting on February 27, 2018. **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

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 revisions to the HCVP Administrative Plan to incorporate Small Area Fair Market Rents (SAFMR) and change the Project-Based Voucher Wait List policy. **[2018.12]** **TAB 8**
- C. Consider a resolution approving the Check Signatories for FWHS bank accounts. **[2018.13]** **TAB 9**
- D. Consider a resolution to authorize the President execute a contract agreements with SVN (Property Sales-Multi-Family Sites) and Hatfield (Retail Leasing) for Commercial Real Estate Broker Services. **[2018.14]** **TAB 10**

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 Revitalization
 - 2. Butler Redevelopment
 - 3. 1st Street Project
- §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. 2018 Performance Goals for the President

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

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.



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.





**BOARD OF DIRECTORS AGENDA FOR A SPECIAL MEETING
IMMEDIATELY FOLLOWING THE
FORT WORTH HOUSING SOLUTIONS REGULAR MEETING
TUESDAY, MARCH 20, 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 of the Annual Meeting held February 22, 2018.
- III. Consider a resolution approving the Check Signatories for QuadCo bank accounts. [QC 2018.01]
- IV. Consider a resolution to authorize the President to execute a two-year agreement with Sundance Disposal with an option of three one-year renewals for trash collection and recycling services at Butler, Cavile and the Beach Street facility. [QC 2018.02]
- V. Adjourn.

The Board of Directors for QuadCo Management Solutions Inc. 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.

