



**AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING
FWHS ADMINISTRATIVE OFFICE BOARD ROOM
THURSDAY, MAY 24, 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 Reappointment of Commissioner Ramirez and the Appointment of a New Resident Commissioner.**
- III. **Public Comments/Certificates/Announcements.**
-- Siddons Place Dedication, Thursday, June 14, 2018 at 4:30 p.m.
- 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 the Regular Meeting on April 19, 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
- V. **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 a MOU with Tarrant County Homeless Coalition to make referrals from its Coordinated Entry System for Project-Based Voucher Permanent Supportive Housing units Wait Lists. **[2018.22]** TAB 8
 - C. Consider a resolution authorizing the termination of the Master Development Agreement with Atlantic Pacific Communities LLC and Madhouse Development Services, Inc., collectively, the “Developer”, and entry into a new MOU with the Developer for the intention of pursuing tax credit-financed multifamily housing for the Stop Six/Cavile neighborhood. **[2018.23]** TAB 9
 - D. Consider a resolution authorizing such actions necessary or convenient to facilitate the development of The Reserve at McAlister Apartments. **[2018.24]** TAB 10
 - E. Consider a resolution authorizing such actions necessary or convenient to facilitate the development of The Reserve at Western Center Apartments. **[2018.25]** TAB 11
 - F. Consider a resolution approving a modification in the MOU for The Springs development. **[2018.26]** TAB 12
 - G. Consider a resolution approving a MOU with OP Acquisitions LLC for the development of River District Apartments. **[2018.27]** TAB 13

- H. Consider a resolution approving a MOU with OP Acquisitions, LLC for the development of Coventry at City View. [2018.28] **TAB 14**
- I. Consider a resolution approving a MOU with AMCAL for the development of the Alliance Site. [2018.29] **TAB 15**

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 Revitalization
 - 2. Butler Redevelopment
- §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.

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.



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Fort Worth Affordability Inc.
BOARD OF DIRECTORS AGENDA FOR A SPECIAL MEETING
IMMEDIATELY FOLLOWING THE REGULAR MEETING OF
FORT WORTH HOUSING SOLUTIONS
THURSDAY, MAY 24, 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 April 19, 2018.
- III. Consider a resolution approving the execution of any and all documents relating to the development of the The Reserve at McAlister Apartments as affordable housing, such as determination of partnership structure, financing and the ground lease and other necessary actions. **[FA 2018.03]**
- IV. Consider a resolution approving the execution of any and all documents relating to the development of the The Reserve at Western Center Apartments as affordable housing, such as determination of partnership structure, financing and the ground lease and other necessary actions. **[FA 2018.04]**
- V. Adjourn.



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