



**AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING
FWHS ADMINISTRATIVE OFFICE BOARD ROOM
THURSDAY, JUNE 21, 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 Brittany Hall, newly appointed member of the FWHS Board of Commissioners.**
- III. **Public Comments/Certificates/Announcements.**
- 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 May 24, 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. Update on EnVision Center.
 - B. Development and Asset Management Presentations – RAD Properties
 - C. Consider a resolution authorizing indefinite quantity contracts with three vendors for Professional Engineering Services on an “as needed” basis. TAB 8 **[2018.30]**
- 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
 - a. Sale of Lots
 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.

A. Consider a resolution authorizing the sale of lots in the Stop Six/Cavile **TAB 9** Redevelopment area. **[2018.31]**

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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Trinity River Public Facility Corporation

BOARD OF DIRECTORS AGENDA FOR A SPECIAL MEETING
IMMEDIATELY FOLLOWING THE REGULAR MEETING OF
FORT WORTH HOUSING SOLUTIONS

THURSDAY, JUNE 21, 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 April 19, 2018.
- III. Consider a resolution declaring intent to issue bonds to provide financing for Katy Lofts (Vickery & Main TOD), a multi-family residential affordable housing rental development; and authorizing the filing of an application for allocation of private activity bonds with the Texas Bond Review and containing other provisions related to the subject. **[TR 2018.03]**
- IV. Adjourn.



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