



**AGENDA FOR THE BOARD OF COMMISSIONERS SPECIAL MEETING  
FWHS ADMINISTRATIVE OFFICE BOARD ROOM  
THURSDAY, DECEMBER 6, 2018 – 10:00 A.M.  
1201 EAST 13<sup>TH</sup> STREET, FORT WORTH, TEXAS**

**I. Regular Session – Call to Order.**

**II. Regular Agenda:** The Board will individually consider & take action on any or all of the following items.

A. Consider a resolution supporting the City of Fort Worth Affordable Housing Strategic Plan.  
**[2018.58]**

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

§551.072 Deliberate the possible purchase, exchange, lease, or value of real property.

1. 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.

**IV. Budget Workshop:** A Budget Workshop for the Fiscal Year Ending December 31, 2019 will be conducted.

**V. 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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