



**AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING  
FWHS ADMINISTRATIVE OFFICE BOARD ROOM  
THURSDAY, SEPTEMBER 20, 2018 – 5:00 P.M.  
1201 EAST 13<sup>TH</sup> STREET, FORT WORTH, TEXAS**

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

**II. Public Comments/Certificates/Announcements.**

-- Presentation of the 2017 Audit

**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 of August 30, 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 3-8
  - 1. Executive Department: President’s Report; Human Resources, Procurement
  - 2. Assisted Housing: Department Summary, Forecasting Tool
  - 3. Development: Dept. Summary
  - 4. Asset Management: 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

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

- A. Presentation of the Fort Worth Housing Strategic Plan.
- B. Development and Asset Management Presentations – RAD Properties
- C. Consider a resolution authorizing the President to execute an indefinite quantity contract with five (5) vendors for a 3-year period with two 1-year renewal options for Architectural and Engineering Firms on an as needed basis. TAB 9 **[2018.44]**
- D. Consider a resolution to approve the 2019 Payment Standards to be set at 100% of the Small Area Fair Market Rents. TAB 10 **[2018.45]**

**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 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.

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

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.**



# Trinity River Public Facility Corporation

**BOARD OF DIRECTORS AGENDA FOR AN ANNUAL MEETING  
IMMEDIATELY FOLLOWING THE REGULAR MEETING OF  
FORT WORTH HOUSING SOLUTIONS  
THURSDAY, SEPTEMBER 20, 2018 – 5:00 P.M.  
FWHS ADMINISTRATIVE OFFICE BOARD ROOM  
1201 EAST 13<sup>TH</sup> STREET, FORT WORTH, TEXAS**

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- I. Call to order.
- II. Election of Officers.
- III. Approval of the minutes from the Special Meeting held August 7, 2018.
- IV. Adjourn.

*The Board of Directors for Trinity River PFC 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.*



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# Eastwood Public Facility Corporation

**BOARD OF DIRECTORS AGENDA FOR AN ANNUAL MEETING  
IMMEDIATELY FOLLOWING THE REGULAR MEETING OF  
FORT WORTH HOUSING SOLUTIONS & AN ANNUAL MEETING  
OF TRINITY RIVER PFC**

**THURSDAY, SEPTEMBER 20, 2018 – 5:00 P.M.  
FWHS ADMINISTRATIVE OFFICE BOARD ROOM  
1201 EAST 13<sup>TH</sup> STREET, FORT WORTH, TEXAS**

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- I. Call to order.
- II. Election of Officers.
- III. Approval of the minutes from the Special Meeting held December 14, 2017.
- IV. Adjourn.

*The Board of Directors for Eastwood PFC 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.*



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# *Ironwood Crossing Public Facility Corporation*

**BOARD OF DIRECTORS AGENDA FOR AN ANNUAL MEETING  
IMMEDIATELY FOLLOWING THE REGULAR MEETING OF  
FORT WORTH HOUSING SOLUTIONS & ANNUAL MEETINGS OF  
TRINITY RIVER PFC AND EASTWOOD PFC  
THURSDAY, SEPTEMBER 20, 2018 – 5:00 P.M.  
FWHS ADMINISTRATIVE OFFICE BOARD ROOM  
1201 EAST 13<sup>TH</sup> STREET, FORT WORTH, TEXAS**

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- I. Call to order.
- II. Election of Officers.
- III. Approval of the minutes from the Special Meeting held December 14, 2017.
- IV. Adjourn.

*The Board of Directors for Ironwood Crossing PFC 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.*



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# Matador Ranch Public Facility Corporation

**BOARD OF DIRECTORS AGENDA FOR AN ANNUAL MEETING  
IMMEDIATELY FOLLOWING THE REGULAR MEETING OF  
FORT WORTH HOUSING SOLUTIONS & ANNUAL MEETINGS OF  
TRINITY RIVER PFC, EASTWOOD PFC & IRONWOOD PFC  
THURSDAY, SEPTEMBER 20, 2018 – 5:00 P.M.  
FWHS ADMINISTRATIVE OFFICE BOARD ROOM  
1201 EAST 13<sup>TH</sup> STREET, FORT WORTH, TEXAS**

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- I. Call to order.
- II. Election of Officers.
- III. Approval of the minutes from the Special Meeting held October 10, 2017.
- IV. Adjourn.

*The Board of Directors for Matador Ranch PFC 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.*



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# Penn Place Public Facility Corporation

**BOARD OF DIRECTORS AGENDA FOR AN ANNUAL MEETING  
IMMEDIATELY FOLLOWING THE REGULAR MEETING OF  
FORT WORTH HOUSING SOLUTIONS & ANNUAL MEETINGS OF  
TRINITY RIVER PFC, EASTWOOD PFC, IRONWOOD PFC & MATADOR RANCH PFC  
THURSDAY, SEPTEMBER 20, 2018 – 5:00 P.M.  
FWHS ADMINISTRATIVE OFFICE BOARD ROOM  
1201 EAST 13<sup>TH</sup> STREET, FORT WORTH, TEXAS**

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- I. Call to order.
- II. Election of Officers.
- III. Approval of the minutes from the Special Meeting held December 1, 2016.
- IV. Adjourn.

*The Board of Directors for Penn Place PFC 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.*



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# Sedona Public Facility Corporation

**BOARD OF DIRECTORS AGENDA FOR AN ANNUAL MEETING  
IMMEDIATELY FOLLOWING THE REGULAR MEETING OF  
FORT WORTH HOUSING SOLUTIONS & ANNUAL MEETINGS OF  
TRINITY RIVER PFC, EASTWOOD PFC, IRONWOOD PFC,  
MATADOR RANCH PFC AND PENN PLACE PFC  
THURSDAY, SEPTEMBER 20, 2018 – 5:00 P.M.  
FWHS ADMINISTRATIVE OFFICE BOARD ROOM  
1201 EAST 13<sup>TH</sup> STREET, FORT WORTH, TEXAS**

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- I. Call to order.
- II. Election of Officers.
- III. Approval of the minutes from the Special Meeting held October 19, 2017.
- IV. Adjourn.

*The Board of Directors for Sedona PFC 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.*



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