



**AGENDA FOR THE BOARD OF COMMISSIONERS SPECIAL MEETING  
THURSDAY, APRIL 18, 2019 – 4:00 P.M.  
FWHS ADMINISTRATIVE OFFICE BOARD ROOM  
1201 EAST 13<sup>TH</sup> STREET, FORT WORTH, TEXAS**

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

**II. Executive Session:** Closed as Authorized by Texas Government Code –  
§551.074 Deliberate on personnel matters.

1. Annual Performance Review for the President, Mary-Margaret Lemons

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

**IV. Adjourn Special Meeting.**

*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.**





**AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING**  
**THURSDAY, APRIL 18, 2019 – 5:00 P.M.**  
**FWHS ADMINISTRATIVE OFFICE BOARD ROOM**  
**1201 EAST 13<sup>TH</sup> STREET, FORT WORTH, TEXAS**

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- I. **Regular Session – Call to Order.**
- II. **Oath of Office** – Reappointments of Commissioners Stinson and Scarth.
- III. **Public Comments/Certificates/Announcements.**  
-- May Board Meeting, one week later (May 23<sup>rd</sup>); Commissioners Attaway and Hall at a Conference
- 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 approval of Minutes from the Special and Regular Meeting of March 21, 2019. **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, Public Affairs & Procurement
    - 2. Assisted Housing: Department Summary, Forecasting Tool
    - 3. Development: Department Summary
    - 4. Asset Management: Affordable Housing Site Reports
    - 5. Finance & Administration: Department Summary, Investment Portfolio, Budget & Grants Variance, HCV Key Performance
    - 6. Housing Operations & Client 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 Presentation – RAD Properties.
  - B. Consider a resolution approving the execution of a contract for a Rental Assistance Demonstration (RAD) Program Consultant. **[2019.20]** **TAB 9**
  - C. Consider a resolution approving the execution of a contract for a Choice Neighborhood Grant Implementation Consultant. **[2019.21]** **TAB 10**
  - D. Consider a resolution for Stallion Ridge Apartments to ratify any and all documents, or take any other actions necessary to proceed with the acquisition of Stallion Ridge Apartments. **[2019.22]** **TAB 11**
  - E. Consider a resolution to issue bonds for Stallion Ridge Apartments through Trinity River Public Facility Corporation. **[2019.23]** **TAB 12**

**VI. Executive Session:** Closed as Authorized by Texas Government Code. Continuation of any topics not covered in the previous Special Meeting.

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

1. Katy Lofts
2. Butler

§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.

1. Hunter Plaza – BOKA Powell

**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, APRIL 18, 2019 – 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. Approval of the minutes from the Special Meeting March 21, 2019.
- III. Consider a resolution approving actions necessary to complete the acquisition of Stallion Ridge Apartments. **[FA 2019.10]**
- IV. Adjourn.



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# Trinity River Public Facility Corporation

BOARD OF DIRECTORS AGENDA FOR SPECIAL MEETING  
IMMEDIATELY FOLLOWING THE REGULAR MEETING OF  
FORT WORTH HOUSING SOLUTIONS & A SPECIAL MEETING OF  
FORT WORTH AFFORDABILITY, INC.  
THURSDAY, APRIL 18, 2019 – 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. Approval of the minutes from the Special Meeting held March 21, 2018.
- III. Consider a resolution to approve the issuance of bonds for Stallion Ridge. [TR 2019.02]
- IV. Adjourn.



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