



AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING
THURSDAY, JUNE 20, 2019 – 5:00 P.M.
FWHS ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS

I. Regular Session – Call to Order.

II. Public Comments/Certificates/Announcements.

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. Consider approval of Minutes from the Regular Meeting of May 23, 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, Budget & Grants Variance, HCV Key Performance, Investment Portfolio,
 - 6. Housing Operations & Client Services: Department Summary, Job Development; Homeownership, Family Self-Sufficiency, Special Programs

VI. 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 to execute a contract modification to the web portal upgrade and report writing consulting services with Emphasys Computer Systems, Inc. TAB 9
[2019.27]
- C. Consider a resolution approving revisions of the ACOP regarding over-income clients. TAB 10
[2019.28]
- D. Consider a resolution continuing the development of Villas by the Park by approving the conversion of 27-units to the Rental Assistance Demonstration Program and all other actions necessary to complete the transaction. TAB 11
[2019.29]
- E. Consider a resolution to ratify the contract with McCormack Baron Salazar for redevelopment at Cavile Place Apartments. TAB 12
[2019.30]

V. **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 Development
3. Cavile Redevelopment
4. Butler Update

§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.



Fort Worth Affordability, Inc.

**BOARD OF DIRECTORS AGENDA FOR AN ANNUAL MEETING
IMMEDIATELY FOLLOWING THE REGULAR MEETING OF
FORT WORTH HOUSING SOLUTIONS
THURSDAY, JUNE 20, 2019 – 5:00 P.M.
FWHS ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS**

- I. Call to order.
- II. Election of Officers.
- III. Approval of the minutes from the Special Meeting held May 23, 2019.
- IV. Consider a resolution continuing the development of Villas by the Park by approving the conversion of 27-units to the Rental Assistance Demonstration Program and all other actions necessary to complete the transaction. **[FA 2019.12]**
- V. Adjourn.



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GATEWAY 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
FORT WORTH AFFORDABILITY, INC.
THURSDAY, JUNE 20, 2019 – 5:00 P.M.
FWHS ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS**

- I. Call to order.
- II. Election of Officers.
- III. Approval of the minutes from the Annual Meeting held July 19, 2018.
- IV. Adjourn.



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Chisholm V Corporation

**BOARD OF DIRECTORS AGENDA FOR AN ANNUAL MEETING
IMMEDIATELY FOLLOWING THE REGULAR MEETING OF
FORT WORTH HOUSING SOLUTIONS & ANNUAL MEETINGS OF
FORT WORTH AFFORDABILITY, INC. & GATEWAY PFC
THURSDAY, JUNE 20, 2019 – 5:00 P.M.
FWHS ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS**

- I. Call to order.
- II. Election of Officers
- III. Review and adopt minutes of the Annual Meeting held on July 19, 2018.
- IV. Adjourn.



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Sycamore Housing, Inc.

**BOARD OF DIRECTORS AGENDA FOR AN ANNUAL MEETING
IMMEDIATELY FOLLOWING THE REGULAR MEETING OF
FORT WORTH HOUSING SOLUTIONS & ANNUAL MEETINGS OF
FORT WORTH AFFORDABILITY, INC., GATEWAY PFC & CHISHOLM V CORP.
THURSDAY, JUNE 20, 2019 – 5:00 P.M.
FWHS ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS**

- I. Call to Order.
- II. Election of Officers
- III. Review and adopt minutes of the Annual Meeting held on July 19, 2018.
- IV. Adjourn.



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STALLION POINTE PUBLIC FACILITY CORPORATION

**BOARD OF DIRECTORS AGENDA FOR AN ANNUAL MEETING
IMMEDIATELY FOLLOWING THE REGULAR MEETING OF
FORT WORTH HOUSING SOLUTIONS & ANNUAL MEETINGS OF
FORT WORTH AFFORDABILITY, INC., GATEWAY PFC,
CHISHOLM V & SYCAMORE HOUSING, INC.
THURSDAY, JUNE 20, 2019 – 5:00 P.M.
FWHS ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS**

- I. Call to order.
- II. Election of Officers
- III. Review and adopt minutes of the Annual Meeting held on July 19, 2018.
- IV. Adjourn.



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Fair Park Public Facility Corporation

**BOARD OF DIRECTORS AGENDA FOR AN ANNUAL MEETING
IMMEDIATELY FOLLOWING THE REGULAR MEETING OF
FORT WORTH HOUSING SOLUTIONS & ANNUAL MEETINGS OF
FORT WORTH AFFORDABILITY, INC., GATEWAY PFC, CHISHOLM V,
SYCAMORE HOUSING, INC. & STALLION POINTE PFC
THURSDAY, JUNE 20, 2019 – 5:00 P.M.
FWHS ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS**

- I. Call to order.
- II. Election of Officers
- III. Approval of the minutes from the Annual Meeting held July 19, 2018.
- IV. Adjourn.



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Fair Oaks Public Facility Corporation

**BOARD OF DIRECTORS AGENDA FOR AN ANNUAL MEETING
IMMEDIATELY FOLLOWING THE REGULAR MEETING OF
FORT WORTH HOUSING SOLUTIONS & ANNUAL MEETINGS OF
FORT WORTH AFFORDABILITY, INC., GATEWAY PFC, CHISHOLM V,
SYCAMORE HOUSING, INC., STALLION POINTE PFC & FAIR PARK PFC
THURSDAY, JUNE 20, 2019 – 5:00 P.M.
FWHS ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS**

- I. Call to order.
- II. Election of Officers
- III. Approval of the minutes from the Annual Meeting held July 19, 2018.
- IV. Adjourn.



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