



**AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING**  
**THURSDAY, DECEMBER 19, 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. Public Comments/Certificates/Announcements.**

- Employee Recognition on December 20, 2019
- New Office Hours in 2020; M-Th, 8-5, Closed Fridays

**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. Approval of the Minutes from the Regular Meeting of November 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, Budget & Grants Variance, HCV Key Performance, Investment Portfolio,
  - 6. Housing Operations & Client 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. Development and Asset Management Presentation – RAD Properties.
- B. Consider a resolution approving the 2020 Operating Budget for the Central Office Cost Center. [2019.52] TAB 9
- C. Consider a resolution approving the 2020 Operating Budgets for Housing Choice Voucher, Mainstream and Special Programs. [2019.53] TAB 10
- D. Consider a resolution approving the 2020 Operating Budgets for the Public Housing and Affordable Housing Sites. [2019.54] TAB 11
- E. Consider a resolution authorizing the President to execute a modification to the current contract for banking services with Capital One, N.A. [2019.55] TAB 12
- F. Consider a resolution authorizing replacement of windows at Wind River Apartments. [2019.56] TAB 13

- G. Consider a resolution authorizing a Memorandum of Understanding with Stonehawk for the development at 904 East Weatherford St., Fort Worth, TX (Airporter). [2019.57] TAB 14
- H. Consider a resolution authorizing a Memorandum of Understanding with McCormack Baron Salazar for Cowan Place (Cavile Redevelopment Phase 1) and the formation of the owner partnership structure through Fort Worth Affordability, Inc. [2019.58] TAB 15

V. **Executive Session:** Closed as Authorized by Texas Open Meetings Act, Exceptions to Requirement that Meetings Be Open, Sections 551.071-551.090, as applicable.

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

1. Cavile Redevelopment
2. Butler Update
3. FWHS Offices

§551.071 Consultation with an attorney.

§551.074 Deliberation 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.*



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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, DECEMBER 19, 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 November 21, 2019.
- III. Consider a resolution approving the formation of the ownership entities and any and all documents necessary or desirable for the development Cowan Place Apartments. **[FA 2019.15]**
- IV. Adjourn.



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