



**AGENDA FOR THE BOARD OF COMMISSIONERS MEETING  
THURSDAY, OCTOBER 22, 2020 – 5:00 P.M.  
FWHS ADMINISTRATIVE OFFICE  
1201 EAST 13<sup>TH</sup> STREET, FORT WORTH, TEXAS**

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

**II. Announcements.**

**III. Public Comments.**

*A public comment registration form may be filled out before Noon on Wednesday, October 21, 2020 at this link: <https://www.fwhs.org/public-notice-meetings/> or in person before the meeting. **Please limit comments to three (3) minutes.***

**IV. Consent Agenda:** The Statutory Consent Agenda includes non-controversial and routine items for the Board to act on with a single vote. A Board member may ask for an item from the Consent Agenda to be moved to the Regular Agenda.

- A. Approval of Minutes from the Regular Meeting on September 17, 2020.
- B. Correspondence, Articles and Briefs from various print and electronic sources.
- C. Monthly Status Reports –
  - 1. Executive Department: President’s Report; Human Resources, Communications & 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, 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. Report on FWHS operations during the COVID-19 pandemic.
- B. Development and Asset Management Presentation.
- C. 2021 Agency Plan Review.
- D. Consider a resolution approving 2021 Small Area Fair Market Rents Payment Standards. [2020.34]
- E. Consider a resolution approving the FWHS Records Retention Policy. [2020.35]
- F. Consider a resolution amending the contract with Global for data imaging services. [2020.36]
- G. Consider a resolution approving the purchase of a new FWHS headquarters and any and all documents necessary to complete the transaction. [2020.37]
- H. Consider a resolution for the 2021 Employee Benefits package. [2020.38]
- J. Consider a resolution approving the demolition and abatement for J.A. Cavile. [2020.39]

VI. **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.

§551.071 Consultation with an attorney.

§551.074 Deliberation on personnel matters.

1. President's Review and Contract Renewal

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

VIII. **Adjourn.**



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



# Huntley Public Facility Corporation

## BOARD OF DIRECTORS AGENDA FOR AN ORGANIZATIONAL MEETING IMMEDIATELY FOLLOWING THE REGULAR MEETING OF FORT WORTH HOUSING SOLUTIONS

THURSDAY, OCTOBER 22, 2020 AT 5:00 P.M.

FWHS ADMINISTRATIVE OFFICE, 1201 EAST 13<sup>TH</sup> STREET, FORT WORTH, TEXAS

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- I. Call to order.
- II. Select a director to act as temporary chair of the meeting by a majority of the directors.
- III. Announce that the corporation has been duly formed by the filing of its certificate of formation in the Texas Secretary of State's office.
- IV. Elect officers.
- V. Consider a resolution adopting organizing resolutions for Huntley Public Facility Corporation.  
**[HT 2020.01]**
- VI. Consider a resolution approving the ground lease and any and all documents necessary to complete the development of The Huntley, an affordable housing community in Fort Worth, Texas.  
**[HT2020.02]**
- VII. Adjourn.



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# Trinity River Public Facility Corporation

BOARD OF DIRECTORS AGENDA FOR AN ANNUAL MEETING IMMEDIATELY  
FOLLOWING THE REGULAR MEETING OF FORT WORTH HOUSING SOLUTIONS  
& THE ORGANIZATION MEETING OF HUNTLEY PFC

THURSDAY, OCTOBER 22, 2020 – 5:00 P.M.

FWHS ADMINISTRATIVE OFFICE, 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 April 16, 2020.
- IV. Adjourn.



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.



# **Eastwood Public Facility Corporation**

**BOARD OF DIRECTORS AGENDA FOR AN ANNUAL MEETING IMMEDIATELY  
FOLLOWING THE REGULAR MEETING OF FORT WORTH HOUSING SOLUTIONS  
& THE ORGANIZATION MEETING OF HUNTLEY PFC &  
AN ANNUAL MEETING OF TRINITY RIVER PFC  
THURSDAY, OCTOBER 22, 2020 – 5:00 P.M.  
FWHS ADMINISTRATIVE OFFICE, 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 Annual Meeting held October 17, 2019.
- IV. Adjourn.



**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.**



# *Ironwood Crossing Public Facility Corporation*

**BOARD OF DIRECTORS AGENDA FOR AN ANNUAL MEETING IMMEDIATELY  
FOLLOWING THE REGULAR MEETING OF FORT WORTH HOUSING SOLUTIONS,  
THE ORGANIZATION MEETING OF HUNTLEY PFC  
& ANNUAL MEETINGS OF TRINITY RIVER PFC AND EASTWOOD PFC  
THURSDAY, OCTOBER 22, 2020 – 5:00 P.M.  
FWHS ADMINISTRATIVE OFFICE, 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 November 21, 2019.
- IV. Adjourn.



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.



# Matador Ranch Public Facility Corporation

BOARD OF DIRECTORS AGENDA FOR AN ANNUAL MEETING IMMEDIATELY  
FOLLOWING THE REGULAR MEETING OF FORT WORTH HOUSING SOLUTIONS,  
THE ORGANIZATION MEETING OF HUNTLEY PFC & ANNUAL MEETINGS OF  
TRINITY RIVER PFC, EASTWOOD PFC & IRONWOOD PFC  
THURSDAY, OCTOBER 22, 2020 – 5:00 P.M.  
FWHS ADMINISTRATIVE OFFICE, 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 Annual Meeting held October 17, 2019.
- IV. Adjourn.



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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,  
THE ORGANIZATION MEETING OF HUNTLEY PFC,  
& ANNUAL MEETINGS OF TRINITY RIVER PFC, EASTWOOD PFC,  
IRONWOOD PFC & MATADOR RANCH PFC  
THURSDAY, OCTOBER 22, 2020 – 5:00 P.M.  
FWHS ADMINISTRATIVE OFFICE, 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 Annual Meeting held October 17, 2019.
- IV. Adjourn.



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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,  
THE ORGANIZATION MEETING OF HUNTLEY PFC &  
ANNUAL MEETINGS OF TRINITY RIVER PFC, EASTWOOD PFC, IRONWOOD PFC,  
MATADOR RANCH PFC AND PENN PLACE PFC  
THURSDAY, OCTOBER 22, 2020 – 5:00 P.M.  
FWHS ADMINISTRATIVE OFFICE, 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 February 20, 2020.
- IV. Adjourn.



**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.**



# Hillside Public Facility Corporation

**BOARD OF DIRECTORS AGENDA FOR AN ANNUAL MEETING IMMEDIATELY  
FOLLOWING THE REGULAR MEETING OF FORT WORTH HOUSING SOLUTIONS,  
THE ORGANIZATION MEETING OF HUNTLEY PFC &  
ANNUAL MEETINGS OF TRINITY RIVER PFC, EASTWOOD PFC, IRONWOOD PFC,  
MATADOR RANCH PFC, PENN PLACE PFC AND SEDONA PFC  
THURSDAY, OCTOBER 22, 2020 – 5:00 P.M.  
FWHS ADMINISTRATIVE OFFICE 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 June 18, 2020.
- IV. Adjourn.



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.

