



**AGENDA FOR THE BOARD OF COMMISSIONERS SPECIAL MEETING
THURSDAY, JULY 15, 2021 AT 11:30 A.M.
STANDARD AT RIVER DISTRICT MANAGEMENT OFFICE
5200 WHITE SETTLEMENT RD., FORT WORTH, TX**

- I. **Call to Order.**
- II. **Overview of FWHS Partnerships by Ojala representatives.**
- III. **Regular Agenda:** The Board will individually consider and take action on any or all of the following items.
 - A. Public Hearing to announce that the Housing Authority of the City of Fort Worth, Texas d/b/a Fort Worth Housing Solutions desires to develop Skyline Prairie Homes and the Standard at Chisholm as affordable multifamily housing per Texas Local Government Code §392.005; that is, at least 50% of the units in each community will be reserved for occupancy by individuals and families earning less than 80 percent of the area median family income.
 - B. Consider a resolution authorizing such actions necessary or convenient to facilitate the development of the Skyline Prairie Homes. **TAB 1** [2021.17]
 - C. Consider a resolution authorizing such actions necessary or convenient to facilitate the development of the Standard at Chisholm. **TAB 2** [2021.18]
 - D. Consider a resolution approving the Section 3 Policy to direct employment and other economic opportunities to low- and very low-income persons particularly those who are recipients of government assistance for housing and to business concerns which provide economic opportunities to said group. **TAB 3** [2021.19]
- IV. **Executive Session:** Closed as Authorized by Texas Open Meetings Act, Exceptions to Requirement that Meetings Be Open, Sections 551.071-551.090, as applicable.

§551.071 Consultation with an attorney.
- V. **Reconvene regular session** for any final action, decision or vote with regard to any matter considered in the Executive Session.
- VI. **Adjourn.**



This facility is wheelchair accessible. For accommodations or sign interpretive services, please call Chris Key at (817) 333-3402 at least 48 hours in advance; TDD/TTY (817) 335-6222.



Fort Worth Affordability, Inc.

**AGENDA FOR THE BOARD OF DIRECTORS SPECIAL MEETING
IMMEDIATELY FOLLOWING THE FWHS SPECIAL MEETING
THURSDAY, JULY 15, 2021 AT 11:30 A.M.
STANDARD AT RIVER DISTRICT MANAGEMENT OFFICE
5200 WHITE SETTLEMENT RD., FORT WORTH, TX**

- I. Call to order.
- II. Approval of the minutes from the Annual Meeting held June 17, 2021.
- III. Consider a resolution authorizing the execution of any and all documents, or take any other action, that is necessary or desirable to create the partnership structure for the development and financing of Skyline Prairie Homes. **[FA 2021.05]**
- IV. Consider a resolution authorizing the execution of any and all documents, or take any other action, that is necessary or desirable to create the partnership structure for the development and financing of the Standard at Chisholm. **[FA 2021.06]**
- V. Adjourn.



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Ironwood Crossing Public Facility Corporation

AGENDA FOR THE BOARD OF DIRECTORS SPECIAL MEETING
IMMEDIATELY FOLLOWING THE SPECIAL MEETINGS OF
FORT WORTH HOUSING SOLUTIONS & FORT WORTH AFFORDABILITY, INC.
THURSDAY, JULY 15, 2021 AT 11:30 A.M.
STANDARD AT RIVER DISTRICT MANAGEMENT OFFICE
5200 WHITE SETTLEMENT RD., FORT WORTH, TX

- I. Call to order.
- II. Approval of the minutes from the Annual Meeting held October 22, 2020.
- III. Consider a resolution authorizing the execution of a ground lease for the development of Skyline Prairie Homes and any other actions necessary or desirable to complete the transaction, including but not limited to, execution of an assignment, closing the Contract, and execution of the Lease. **[IC 2021.01]**
- IV. Consider a resolution authorizing the execution of a ground lease for the development of the Standard at Chisholm and any other actions necessary or desirable to complete the transaction, including but not limited to, execution of an assignment, closing the Contract, and execution of the Lease. **[IC 2021.02]**
- V. Adjourn.



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