



**AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING
THURSDAY, AUGUST 19, 2021 – 5:00 P.M.
FWHS ADMINISTRATIVE OFFICE
1201 EAST 13TH STREET, FORT WORTH, TX**

I. Regular Session – Call to Order.

II. Announcements: Public Meeting on Tuesday, September 14, 2020 at 6:00 p.m.

III. Public Comments: *You may fill out a public comment registration form before Noon on Wednesday, August 17, 2021 at this link: <https://www.fwhs.org/public-notice-meetings/>*

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 to be moved to the Regular Agenda for discussion.

- A. Approval of Minutes from the Regular Board Meeting on June 17, 2021 and the Special Board Meeting on July 15, 2021. **TAB 1**
- B. Correspondence, Articles and Briefs from various print services. **TAB 2**
- C. Monthly Status Reports – **TAB 3-7**
 - 1. Executive Department: President’s Report; Human Resources, Communications & Procurement
 - 2. Assisted Housing: Department Summary, Forecasting Tool
 - 3. Development & Asset Management: Department Summary, Portfolio Reports
 - 4. Finance & Administration: Department Summary, Budget & Grants Variance, HCV Key Performance, Investment Portfolio
 - 5. 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. Development Update
- B. Consider a resolution authorizing the purchase of IT Hardware and Software for 1407 Texas Street through the State of Texas Procurement Program. **[2021.20]** **TAB 8**
- C. Consider a resolution authorizing the purchase of furniture for 1407 Texas Street. **[2021.21]** **TAB 9**
- D. Consider a resolution approving the submission of a Section 18 Inventory Removal Application for the former J.A. Cavile Public Housing Site. **[2021.22]** **TAB 10**
- E. Consider a resolution approving contracts for Design Services with a pre-approved vendor, RPGA, for a water infiltration system and improvements to the ground floor retail space at Hunter Plaza through the ownership entity. **[2021.23]** **TAB 11**

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.

1. Sale of Cavile Lots

§551.071 Consultation with an attorney.

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 at least 48 hours in advance; TDD/TTY (817) 335-6222.



Fort Worth Affordability, Inc.

AGENDA FOR THE BOARD OF DIRECTORS ANNUAL MEETING
IMMEDIATELY FOLLOWING THE FWHS REGULAR MEETING
THURSDAY, AUGUST 19, 2021 AT 5:00 P.M.

FWHS ADMINISTRATIVE OFFICE, 1201 EAST 13TH STREET, FORT WORTH, TEXAS

- I. Call to order.
- II. Approval of the minutes from the Annual Meeting held June 17, 2021.
- III. Consider a resolution approving contracts for Design Services with a pre-approved vendor, RPGA, for a water infiltration system and improvements to the ground floor retail space at Hunter Plaza. **[FA 2021.07]**
- IV. 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.

