



**AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING
THURSDAY, SEPTEMBER 23, 2021 – 5:00 P.M.
FWHS ADMINISTRATIVE OFFICE
1201 EAST 13TH STREET, FORT WORTH, TX**

I. Regular Session – Call to Order.

II. Presentation of 2021 BHEF Scholarships.

III. Announcements.

IV. Public Comments: *You may fill out a public comment registration form before Noon on Wednesday, September 22, 2021 at this link: <https://www.fwhs.org/public-notice-meetings/>*

Please limit comments to three (3) minutes.

V. 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 August 19, 2021 and the Special Board Meeting on September 14, 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

VI. Regular Agenda: The Board will individually consider & take action on any or all of the following items.

- A. Development Update
 - Butler Presentation
- B. Consider a resolution authorizing the affiliate, Trinity River Public Facility Corporation, to issue bonds for Crossroad Apartments and the Oil & Gas Building project. **[2021.25]** **TAB 9**
- C. Consider a resolution to approve an agreement with Texas Housing Foundation, a regional housing authority, for operation in Fort Worth exclusively for Webber Gardens. **[2021.26]** **TAB 10**
- D. Consider a resolution to renew liability, property and related insurance coverage for FWHS and affiliates. **[2021.27]** **TAB 11**

- E. Consider a resolution to approve the acceptance of 133 Emergency Housing Vouchers from the U.S. Dept. of Housing & Urban Development. [2021.28] TAB 12
- F. Consider a resolution authorizing the purchase of two Information Kiosks under GSA contract with DynaTouch Interactive Technologies. [2021.29] TAB 13
- G. Consider a resolution for Internet Services to connect the new Information Kiosks at the Texas Street headquarters. [2021.30] TAB 14
- H. Consider a resolution authorizing the President to execute an agreement with BCBS for group medical insurance effective January 1, 2022 and terminating on December 31, 2022 and MetLife for dental insurance effective January 1, 2022 and terminating on December 31, 2022. [2021.31] TAB 15

VII. **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.

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

XI. **Adjourn.**



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Trinity River Public Facility Corporation

AGENDA FOR THE BOARD OF DIRECTORS ANNUAL MEETING IMMEDIATELY FOLLOWING THE FWHS REGULAR MEETING

THURSDAY, SEPTEMBER 23, 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 bonds for Crossroad Apartments. [TR 2021.03]
- IV. Consider a resolution approving bonds for the Oil & Gas Building project. [TR 2021.04]
- V. Adjourn.



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**AGENDA FOR THE BOARD OF COMMISSIONERS PUBLIC HEARING
ON THE SIGNIFICANT AMENDMENT TO THE 2020-2024 FIVE YEAR PLAN
& THE 2022 AGENCY PLAN**

**THURSDAY, SEPTEMBER 23, 2021 AT 6:00 P.M.
FWHS ADMINISTRATIVE OFFICE
1201 EAST 13TH STREET, FORT WORTH, TEXAS**

I. Call Public Hearing to Order.

II. Overview of the Agency Plan.

Section 511 of the Quality Housing and Work Responsibility Act of 1998 (Public Law 105-276 “Public Housing Reform Act”) added the requirement for public housing Agency Plan consisting of an Annual Plan and a Five-Year Plan. Through these plans, FWHS advises HUD, its residents and members of the public, of the housing authority’s mission for serving the needs of low-income and very low-income families and individuals, and the strategy for addressing those needs.

The 2020-2024 Five-Year Plan describes the Agency’s mission as well as the long-range goals and objectives for achieving its mission over the five-year period was submitted and approved by the U.S. Dept. of Housing & Urban Development in 2019. Staff is proposing a significant amendment to this plan.

The 2022 Annual Plan provides details about the Agency’s immediate operations, program participants, programs and services and FWHS’s strategy for handling operational concerns, resident concerns and needs, and programs and services for the upcoming fiscal year.

III. Presentation of the Key Points and Changes in the Significant Amendment to the 2020-2024 Five-Year Plan and the 2022 Agency Plan.

IV. Request for comments from the public/residents.

V. Consider a resolution approving the Significant Amendment to the 2020-2024 Five-Year Plan. [2021.32]

VI. Consider a resolution approving the 2022 Agency Plan. [2021.33]

VII. Adjournment of the Public Hearing.



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