



**AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING
THURSDAY, OCTOBER 21, 2021 – 5:00 P.M.
FWHS ADMINISTRATIVE OFFICE
1201 EAST 13TH STREET, FORT WORTH, TX**

- I. **Regular Session – Call to Order.**
- II. **Announcements.**
- III. **Public Comments:** *You may fill out a public comment registration form before Noon on Wednesday, October 20, 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 and Public Hearing on September 23, 2021 and the Special Board Meeting on October 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
- 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 a contract with SDB for the Texas Street parking lot renovations. **[2021.37] TAB 8**
 - C. Consider a resolution approving the 2022 HCVP Payment Standard. **[2021.38] TAB 9**
 - D. Consider a resolution ratifying the policy and procedures for a Voluntary Retirement Incentive Plan. **[2021.39] TAB 10**

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.

§551.071 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.



Trinity River Public Facility Corporation

BOARD OF DIRECTORS AGENDA FOR AN ANNUAL MEETING IMMEDIATELY
FOLLOWING THE REGULAR MEETING OF FORT WORTH HOUSING SOLUTIONS
THURSDAY, OCTOBER 21, 2021 – 5:00 P.M.
FWHS ADMINISTRATIVE OFFICE, 1201 EAST 13TH STREET, FORT WORTH, TEXAS

- I. Call to order.
- II. Election of Officers.
- III. Approval of the minutes from the Special Meeting held October 14, 2021.
- 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
& AN ANNUAL MEETING OF TRINITY RIVER PFC**

THURSDAY, OCTOBER 21, 2021 – 5:00 P.M.

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

- I. Call to order.
- II. Election of Officers.
- III. Approval of the minutes from the Annual Meeting held October 22, 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.



Ironwood Crossing Public Facility Corporation

**BOARD OF DIRECTORS AGENDA FOR AN ANNUAL MEETING IMMEDIATELY
FOLLOWING THE REGULAR MEETING OF FORT WORTH HOUSING SOLUTIONS,
& ANNUAL MEETINGS OF TRINITY RIVER PFC AND EASTWOOD PFC**

THURSDAY, OCTOBER 21, 2021 – 5:00 P.M.

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

- I. Call to order.
- II. Election of Officers.
- III. Approval of the minutes from the Special Meeting held July 15, 2021.
- 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,
& ANNUAL MEETINGS OF TRINITY RIVER PFC, EASTWOOD PFC & IRONWOOD PFC
THURSDAY, OCTOBER 21, 2021 – 5:00 P.M.
FWHS ADMINISTRATIVE OFFICE, 1201 EAST 13TH STREET, FORT WORTH, TEXAS**

- I. Call to order.
- II. Election of Officers.
- III. Approval of the minutes from the Annual Meeting held October 22, 2020.
- 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,
& ANNUAL MEETINGS OF TRINITY RIVER PFC, EASTWOOD PFC,
IRONWOOD PFC & MATADOR RANCH PFC**

THURSDAY, OCTOBER 21, 2021 – 5:00 P.M.

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

- I. Call to order.

- II. Election of Officers.

- III. Approval of the minutes from the Annual Meeting held October 22, 2020.

- 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,
& ANNUAL MEETINGS OF TRINITY RIVER PFC, EASTWOOD PFC, IRONWOOD PFC,
MATADOR RANCH PFC AND PENN PLACE PFC
THURSDAY, OCTOBER 21, 2021 – 5:00 P.M.
FWHS ADMINISTRATIVE OFFICE, 1201 EAST 13TH STREET, FORT WORTH, TEXAS**

- I. Call to order.
- II. Election of Officers.
- III. Approval of the minutes from the Special Meeting held February 25, 2021.
- 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,
& ANNUAL MEETINGS OF TRINITY RIVER PFC, EASTWOOD PFC, IRONWOOD PFC,
MATADOR RANCH PFC, PENN PLACE PFC AND SEDONA PFC**

**THURSDAY, OCTOBER 21, 2021 – 5:00 P.M.
FWHS ADMINISTRATIVE OFFICE 1201 EAST
13TH STREET, FORT WORTH, TEXAS**

- I. Call to order.
- II. Election of Officers.
- III. Approval of the minutes from the Annual Meeting held October 20, 2020.
- IV. Adjourn.



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