



**REVISED**

**AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING  
THURSDAY, NOVEMBER 18, 2021 – 5:00 P.M.  
FWHS ADMINISTRATIVE OFFICE AUDITORIUM  
1201 EAST 13<sup>TH</sup> STREET, FORT WORTH, TX**

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- I. **Regular Session – Call to Order.**
  
- II. **Announcements.**
  - December Board Meeting Noon – 2:00 p.m., Thursday, December 9, 2021
  
- III. **Public Comments:** *You may fill out a public comment registration form before Noon on Wednesday, November 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 October 21, 2021. **TAB 1**
  - B. Correspondence, Articles and Briefs from various print services. **TAB 2**
  - C. Monthly Status Reports – **TAB 3-6**
    - 1. Executive Department: President’s Report; Human Resources, Communications & Procurement
    - 2. Development & Asset Management: Department Summary, Portfolio Reports
    - 3. Finance & Administration: Department Summary, Budget & Grants Variance, HCV Key Performance, Investment Portfolio
    - 4. Housing Operations & Client Services: Special Programs, Homeownership, FSS & Other Grants, Assisted Housing Summary
  
- 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 application for Streamlined Voluntary PH Unit Conversion (Section 22). **[2021.40]** **TAB 7**
  - C. Consider a resolution approving the Revised Operating Budget for the Central Office Cost Center for Fiscal Year Ending December 31, 2021. **[2021.41]** **TAB 8**
  - D. Consider a resolution approving the Revised Operating Budgets for the Housing Choice Voucher, Mainstream and Special Programs for Fiscal Year Ending December 31, 2021. **[2021.42]** **TAB 9**
  - E. Consider a resolution approving the purchase of Laptop Computers for FWHS staff. **[2021.43]** **TAB 10**
  - F. Consider a resolution approving additional funds for the improvement of the Texas Street headquarters. **[2021.44]** **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. Cavile Lots

§551.071 Consultation with an attorney.

1. Fair Oaks Appeal

§551.074 Deliberation on personnel matters.

1. 2021 HR Incentives

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.**

