



**AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING
THURSDAY, DECEMBER 9, 2021 – 12:00 P.M. [NOON]
FWHS BEACH STREET FACILITY
300 SOUTH BEACH STREET, FORT WORTH, TEXAS**

- I. **Regular Session:** Call to Order.

- II. **Announcements** – Resolution in Memory of Danny Scarth

- II. **Public Comments:** *You may fill out a public comment registration form before Noon on Wednesday, December 8, 2021 at this link: <https://www.fwhs.org/public-notice-meetings/>
Please limit comments to three (3) minutes.*

- III. **Minutes:**
 - A. Approval of Minutes from the Regular Meeting on November 18, 2021. TAB 1

- IV. **Regular Agenda:** The Board will individually consider and take action on any or all of the following items.
 - A. 2021 Audit Presentation
 - B. 2022 Budget Workshop
 - C. Consider a resolution approving the Operating Budget for the Central Office Cost Center for Fiscal Year Ending December 31, 2022. [2021.45] TAB 2
 - D. Consider a resolution approving the Operating Budgets for the Housing Choice Voucher, Mainstream and Special Programs for Fiscal Year Ending December 31, 2022. [2021.46] TAB 3
 - E. Consider a resolution approving the Operating Budgets for the Public Housing and Affordable Housing Sites for Fiscal Year Ending December 31, 2022. [2021.47] TAB 4
 - F. Consider a resolution approving policy updates and modifications to the FWHS Employee Handbook. [2021.48] TAB 5

- V. **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. Siddons Place
 - §551.071 Consultation with an attorney.

- 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.

