



**AGENDA FOR THE BOARD OF COMMISSIONERS MEETINGS
THURSDAY, MARCH 10, 2022 – NOON
FWHS ADMINISTRATIVE OFFICE AUDITORIUM
1201 EAST 13TH STREET, FORT WORTH, TX**

ANNUAL MEETING

- I. **Call to Order.**
- II. **Oath of Office.**
 - Reappointment of Commissioners Attaway, Hall and Ramirez; new appointment of Dr. Carlos Walker
- III. **Election of a Chairperson, Vice Chairperson and Secretary/Treasurer** to serve for the upcoming year.
- IV. **Adjourn.**

REGULAR MEETING

- I. **Regular Session – Call to Order.**
- II. **Announcements:**
 - TC Black Historical & Gene. Society 45th Year Celebration, Saturday, March 26, 2022 at 7:00 p.m., Kimpton Harper Hotel, downtown
 - DFWI Annual Luncheon Meeting, Wednesday April 6, 2022, 11:30 am – 1:00 pm, FW Convention Ctr.
- III. **Public Comments:** *You may fill out a public comment registration form before Noon on Wednesday, March 9, 2022 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 from the Consent Agenda to be moved to the Regular Agenda.
 - A. Approval of Minutes from the Regular Meeting on January 20, 2022.
 - B. Correspondence, Articles and Briefs from various print and electronic sources.
 - C. Monthly Status Reports –
 1. Executive Department: President’s Report; Human Resources & Communications
 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, Public Housing, HCV, PBV, 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 approving a contract for Janitorial Services. [2022.07]
 - C. Consider a resolution approving the refinance of Avondale Apartments through Fort Worth Affordability, Inc. [2022.08]

- D. Consider a resolution authorizing the President to pursue and secure lower interest rates on existing mortgage loans. [2022.09]
- E. Consider a resolution for additional improvements to the New Agency Headquarters. [2022.10]

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.

§551.072 Deliberate the possible purchase, exchange, lease, or value of real property.

- 1. PSH Development
- 2. Cambridge Court, Carlyle Crossing & Villas by the Park
- 3. Siddons Place

§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.

- F. Consider a resolution to enter into an MOU for the redevelopment of Siddons Place Apartments. [2022.11]

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: 711 Relay Texas.



HOUSING DEVELOPMENT CORPORATION OF FORT WORTH

**AGENDA FOR A BOARD OF TRUSTEES ANNUAL MEETING
IMMEDIATELY FOLLOWING THE FWHS ANNUAL & REGULAR BOARD MEETINGS,
THURSDAY, MARCH 10, 2022 – NOON
FWHS ADMINISTRATIVE OFFICE AUDITORIUM
1201 EAST 13TH STREET, FORT WORTH, TX**

- I. Call to order.
- II. Election of a **President, Vice President** and **Secretary/Treasurer** to serve for the upcoming year.
- III. Review and adopt minutes of the Annual Meeting held on February 25, 2021.
- IV. Annual Report of the Housing Development Corporation.
- V. Adjourn.



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Wind Terrace, Inc.

**AGENDA FOR A BOARD OF DIRECTORS ANNUAL MEETING
IMMEDIATELY FOLLOWING THE FWHS ANNUAL & REGULAR BOARD MEETINGS
AND THE HDCFW ANNUAL MEETING, THURSDAY, MARCH 10, 2022 – NOON
FWHS ADMINISTRATIVE OFFICE AUDITORIUM
1201 EAST 13TH STREET, FORT WORTH, TX**

- I. Call to order.
- II. Election of a **President, Vice President and Secretary/Treasurer** to serve for the ensuing year.
- III. Approval of minutes from the Annual Meeting held February 25, 2021.
- IV. Adjourn.



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FW ALLIANCE PUBLIC FACILITY CORPORATION

**AGENDA FOR A BOARD OF DIRECTORS ANNUAL MEETING
IMMEDIATELY FOLLOWING THE FWHS ANNUAL & REGULAR BOARD MEETINGS,
THE HDCFW AND WIND TERRACE, INC. ANNUAL MEETINGS,
THURSDAY, MARCH 10, 2022 – NOON
FWHS ADMINISTRATIVE OFFICE AUDITORIUM
1201 EAST 13TH STREET, FORT WORTH, TX**

- I. Call to order.
- II. Election of a **President, Vice President and Secretary/Treasurer** to serve for the ensuing year.
- III. Approval of minutes from the Special Meeting held May 20, 2021.
- IV. Adjourn.



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CAVILE PUBLIC FACILITY CORPORATION

AGENDA FOR A BOARD OF DIRECTORS ANNUAL MEETING
IMMEDIATELY FOLLOWING THE FWHS ANNUAL & REGULAR BOARD MEETINGS,
THE HDCFW, WIND TERRACE, INC. & FW ALLIANCE PFC ANNUAL MEETINGS,
THURSDAY, MARCH 10, 2022 – NOON
FWHS ADMINISTRATIVE OFFICE AUDITORIUM
1201 EAST 13TH STREET, FORT WORTH, TX

- I. Call to order.
- II. Election of a **President, Vice President and Secretary/Treasurer** to serve for the ensuing year.
- III. Approval of minutes from the Special Meeting held June 17, 2021.
- IV. Adjourn.



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Cinco Public Facility Corporation

AGENDA FOR A BOARD OF DIRECTORS ANNUAL MEETING
IMMEDIATELY FOLLOWING THE FWHS ANNUAL & REGULAR BOARD MEETINGS,
THE HDCFW, WIND TERRACE, INC. & FW ALLIANCE PFC ANNUAL MEETINGS,
THURSDAY, MARCH 10, 2022 – NOON
FWHS ADMINISTRATIVE OFFICE AUDITORIUM
1201 EAST 13TH STREET, FORT WORTH, TX

- I. Call to order.
- II. Election of a **President, Vice President and Secretary/Treasurer** to serve for the ensuing year.
- III. Approval of minutes from the Special Meeting held November 19, 2020.
- IV. Adjourn.



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Huntley Public Facility Corporation

AGENDA FOR A BOARD OF DIRECTORS ANNUAL MEETING
IMMEDIATELY FOLLOWING THE FWHS ANNUAL & REGULAR BOARD MEETINGS,
THE HDCFW, WIND TERRACE, INC., FW ALLIANCE PFC & CINCO PFC
ANNUAL MEETINGS,
THURSDAY, MARCH 10, 2022 – NOON
FWHS ADMINISTRATIVE OFFICE AUDITORIUM
1201 EAST 13TH STREET, FORT WORTH, TX

- I. Call to order.
- II. Election of a **President, Vice President and Secretary/Treasurer** to serve for the ensuing year.
- III. Approval of minutes from the Organizational 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 at least 48 hours in advance; TDD/TTY: 711 Relay Texas.



Fort Worth Affordability, Inc.

**AGENDA FOR A BOARD OF DIRECTORS SPECIAL MEETING
IMMEDIATELY FOLLOWING THE FWHS ANNUAL & REGULAR BOARD MEETINGS,
THE HDCFW, WIND TERRACE, INC., FW ALLIANCE PFC & CINCO PFC
AND THE HUNTLEY PFC ANNUAL MEETINGS,
THURSDAY, MARCH 10, 2022 – NOON
FWHS ADMINISTRATIVE OFFICE AUDITORIUM
1201 EAST 13TH STREET, FORT WORTH, TX**

- I. Call to order.
- II. Approval of the minutes from the Special Meeting held September 14, 2021.
- III. Consider a resolution approving the refinance of Avondale Apartments. [FA 2022.01]
- 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.

