



**AGENDA FOR THE BOARD OF COMMISSIONER REGULAR MEETING
THURSDAY, MAY 26, 2022 – 5:00 P.M.
FORT WORTH HOUSING SOLUTIONS ADMIN. OFFICE
1201 EAST 13TH ST., 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, May 25, 2022 at this link: <https://www.fwhs.org/public-notice-meetings/> Please limit comments to three (3) minutes.*

IV. Presentations

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 from the Consent Agenda to be moved to the Regular Agenda.

- A. Approval of Minutes from the Special Meeting on April 19, 2022 and the Regular Meeting on April 21, 2022. **TAB 1**
- B. Correspondence, Articles and Briefs from various print and electronic sources. **TAB 2**
- C. Monthly Status Reports – **TAB 3-6**
 - 1. Executive Department: President’s Report; Human Resources, Procurement & 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

VI. 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 President to execute an agreement with Vets Security America for security guard services at 1201 East 13th and Butler Place. **TAB 7** [2022.13]
- C. Consider a resolution authorizing the President to execute a contract for lawn services at the Admin. Bldg., Butler, Beach St. and Texas St. **TAB 8** [2022.14]
- D. Consider a resolution authorizing the extension of the lease at 300 South Beach Street for Tarrant County Homeless Coalition. **TAB 9** [2022.15]

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. Purchase and Sale Agreement of Properties
2. WITC Update
3. Hughes Housing Closing
4. Butler

§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.

IX. **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.

