



AGENDA FOR THE BOARD OF COMMISSIONER REGULAR MEETING
THURSDAY, JULY 21, 2022 – 12:00 P.M. [NOON]
FORT WORTH HOUSING SOLUTIONS BOARD ROOM
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, July 20, 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 Regular Meeting on May 26, 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. Discussion: 1012 North Main Consulting
- B. Consider a resolution authorizing the execution of contract for lawn services for the Administration offices and Butler. [2022.16] TAB 7
- C. Consider a resolution authorizing the execution of contract for lawn services at the Scattered Sites. [2022.17] TAB 8
- D. Consider a resolution authorizing the execution of an indefinite quantity contract for environmental engineering services with three firms. [2022.18] TAB 9
- E. Consider a resolution authorizing the execution of contracts with a select pool of vendors for property management services. [2022.19] TAB 10
- F. Consider a resolution to enter into an agreement with CVS to build and operate a Workforce Innovation Training Center at the former Cavile Boys & Girls Club site. [2022.20] TAB 11

- G. Consider a resolution to accept a Fair Oaks Apartments payoff loan through Fort Worth Affordability, Inc. [2022.21] TAB 12
- H. Consider a resolution to accept a payoff loan for Fair Park Apartments through Fort Worth Affordability Inc. [2022.22] TAB 13
- I. Consider a resolution approving a new Section 3 policy that will comply with the new regulation and FWHS' new status as a small housing authority. [2022.23] TAB 14

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. Butler
2. Crestwood
3. Palm Tree
4. Cambridge, Candletree, Pavilion at Samuels Ave and HomeTowne at Matador restructure
5. Westland
6. Carlyle Crossing

§551.071 Consultation with an attorney.

VIII. **Reconvene regular session** for any final action, decision or vote about 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.



Fort Worth Affordability, Inc.

AGENDA FOR A BOARD OF DIRECTORS SPECIAL MEETING
IMMEDIATELY FOLLOWING THE FWHS REGULAR BOARD MEETING,
THURSDAY, JULY 21, 2022 – 12:00 P.M. [NOON]
FWHS ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TX

- I. Call to order.
- II. Approval of the minutes from the Special Meeting held March 10, 2022.
- III. Consider a resolution approving a payoff loan for the redevelopment of Fair Oaks Apartments. [FA 2022.02]
- IV. Consider a resolution approving a payoff loan for the redevelopment of Fair Park Apartments. [FA 2022.02]
- V. Adjourn.



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Fair Oaks Public Facility Corporation

AGENDA FOR A SPECIAL MEETING OF THE BOARD OF DIRECTORS
IMMEDIATELY FOLLOWING THE FWHS REGULAR BOARD MEETING
AND THE FORT WORTH AFFORDABILITY, INC. SPECIAL MEETING
THURSDAY, JULY 21, 2022 – 12:00 P.M. [NOON]
FWHS ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TX

- I. Call to order.
- II. Election of Officers
- III. Approval of the minutes from the Annual Meeting held May 20, 2021.
- IV. Consider a resolution to accept a Fair Oaks Apartments payoff loan through Fort Worth Affordability, Inc. [FO 2021.01]
- V. Adjourn.



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Fair Park Public Facility Corporation

**AGENDA FOR AN ANNUAL MEETING OF THE BOARD OF DIRECTORS
IMMEDIATELY FOLLOWING THE FWHS REGULAR BOARD MEETING,
THE SPECIAL MEETINGS OF FORT WORTH AFFORDABILITY, INC.,
AND THE FAIR OAKS PUBLIC FACILITY CORPORATION
THURSDAY, JULY 21, 2022 AT 12:00 P.M. [NOON]
FWHS ADMINISTRATIVE OFFICE BOARD ROOM
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 May 20, 2021.
- IV. Consider a resolution to accept a Fair Oaks Apartments payoff loan through Fort Worth Affordability, Inc. [FP 2022.01]
- V. Adjourn.



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