



**AGENDA FOR THE BOARD OF COMMISSIONER REGULAR MEETING  
THURSDAY, SEPTEMBER 15, 2022 – 5:00 P.M.  
FORT WORTH HOUSING SOLUTIONS ADMINISTRATIVE OFFICE  
1407 TEXAS STREET, FORT WORTH, TX**

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**I. Regular Session – Call to Order.**

**II. Announcements:**

- Welcome to the New Headquarters
- Schedule for 2022 Regular Board Meetings & Budget Workshop

**III. Public Comments:** *You may fill out a public comment registration form before Noon on Wednesday, September 14, 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 July 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
  - 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: 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: Housing Operations  
Butler Section 106 Update
- B. Consider a resolution for the Section 22 addition of Cavile. [2022.24] TAB 7
- C. Consider a resolution for Group Health Insurance for FWHS Employees for the Year 2023. [2022.25] TAB 8

- D. Consider a resolution approving a contract for professional website services. TAB 9  
[2022.26]
- E. Consider a resolution approving a contract to rehab a unit in Villas by the Park. TAB 10  
[2022.27]
- F. Consider a resolution approving an Indefinite Quantity contract for a pool of vendors to provide Engineering Services. TAB 11  
[2022.28]

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. Carlyle Crossing
2. Crestwood
3. Hughes House II
4. Westland
5. Eastchase
6. Northhill Manor

§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 THE BOARD OF DIRECTORS ANNUAL MEETING  
IMMEDIATELY FOLLOWING THE FWHS REGULAR MEETING  
THURSDAY, SEPTEMBER 15, 2022 AT 5:00 P.M.  
FWHS ADMINISTRATIVE OFFICE, 1407 TEXAS STREET, FORT WORTH, TEXAS

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- I. Call to order.
- II. Election of Officers.
- III. Approval of the minutes from the Special Meeting held July 21, 2021.
- IV. Adjourn.



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# Sycamore Housing, Inc.

## AGENDA FOR AN ANNUAL MEETING OF THE BOARD OF DIRECTORS IMMEDIATELY FOLLOWING THE FWHS REGULAR BOARD MEETING AND THE FWAI ANNUAL MEETING

THURSDAY, SEPTEMBER 15, 2022 AT 5:00 P.M.

FWHS ADMINISTRATIVE OFFICE, 1407 TEXAS STREET, FORT WORTH, TEXAS

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- I. Call to Order.
- II. Election of Officers
- III. Review and adopt minutes of the Annual Meeting held on June 17, 2021.
- IV. Adjourn.



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# **STALLION POINTE PUBLIC FACILITY CORPORATION**

**AGENDA FOR AN ANNUAL MEETING OF THE BOARD OF DIRECTORS  
IMMEDIATELY FOLLOWING THE FWHS REGULAR BOARD MEETING,  
THE FORT WORTH AFFORDABILITY, INC. & THE SYCAMORE HOUSING, INC.  
ANNUAL MEETINGS  
THURSDAY, SEPTEMBER 15, 2022 AT 5:00 P.M.  
FWHS ADMINISTRATIVE OFFICE, 1407 TEXAS STREET, FORT WORTH, TEXAS**

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- I. Call to order.
- II. Election of Officers
- III. Review and adopt minutes of the Annual Meeting held on June 17, 2021.
- IV. Adjourn.



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# **GATEWAY PUBLIC FACILITY CORPORATION**

**AGENDA FOR AN ANNUAL MEETING OF THE BOARD OF DIRECTORS  
IMMEDIATELY FOLLOWING THE FWHS REGULAR BOARD MEETING AND  
THE FORT WORTH AFFORDABILITY, INC., THE SYCAMORE HOUSING, INC.  
& THE STALLION POINTE PFC ANNUAL MEETINGS  
THURSDAY, SEPTEMBER 15, 2022 AT 5:00 P.M.  
FWHS ADMINISTRATIVE OFFICE, 1407 TEXAS STREET, FORT WORTH, TEXAS**

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- I. Call to Order
- II. Election of Officers.
- III. Approval of the minutes from the Annual Meeting held June 17, 2021.
- IV. Adjourn.



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# Chisholm V Corporation

**AGENDA FOR AN ANNUAL MEETING OF THE BOARD OF DIRECTORS  
IMMEDIATELY FOLLOWING THE FWHS REGULAR BOARD MEETING AND  
THE FORT WORTH AFFORDABILITY, INC., THE SYCAMORE HOUSING, INC.,  
THE STALLION POINTE PFC & THE GATEWAY PFC ANNUAL MEETINGS  
THURSDAY, SEPTEMBER 15, 2022 AT 5:00 P.M.  
FWHS ADMINISTRATIVE OFFICE, 1407 TEXAS STREET, FORT WORTH, TEXAS**

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- I. Call to order.
- II. Election of Officers
- III. Review and adopt minutes of the Annual Meeting held on June 17, 2021.
- IV. Adjourn.



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# Cinco 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., THE SYCAMORE HOUSING, INC.,  
THE STALLION POINTE PFC & THE GATEWAY & CHISHOLM V PFC ANNUAL MEETINGS  
THURSDAY, SEPTEMBER 15, 2022 AT 5:00 P.M.  
FWHS ADMINISTRATIVE OFFICE, 1407 TEXAS STREET, FORT WORTH, TEXAS

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- I. Call to order.
- II. Review and adopt minutes of the Annual Meeting held on Thursday, March 10, 2022.
- III. Consider a resolution approving the inducement of bonds for Northhill Manor. [CN 2022.01]
- IV. Adjourn.



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**AGENDA FOR THE BOARD OF COMMISSIONERS PUBLIC HEARING  
FOR THE 2023 AGENCY PLAN  
THURSDAY, SEPTEMBER 15, 2022 AT 6:00 P.M.  
FWHS ADMINISTRATIVE OFFICE  
1407 TEXAS STREET, FORT WORTH, TEXAS**

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**I. Call Public Hearing to Order.**

**II. Overview of the Agency Plan.**

Section 511 of the Quality Housing and Work Responsibility Act of 1998 (Public Law 105-276 “Public Housing Reform Act”) added the requirement for public housing Agency Plan consisting of an Annual Plan and a Five-Year Plan. Through these plans, FWHS advises HUD, its residents, and members of the public, of the housing authority’s mission for serving the needs of low-income and very low-income families and individuals, and the strategy for addressing those needs.

The 2023 Annual Plan provides details about the Agency’s immediate operations, program participants, programs and services and FWHS’s strategy for handling operational concerns, resident concerns and needs, and programs and services for the upcoming fiscal year.

**III. Presentation of the Key Points and Changes in the Significant Amendment to the Five-Year Plan and the 2023 Agency Plan.**

**IV. Request for comments from the public/residents.**

**V. Consider a resolution approving the 2023 Agency Plan. [2022.29]**

**VI. Adjournment of the Public Hearing.**



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