



**AGENDA FOR THE BOARD OF COMMISSIONER REGULAR MEETING
THURSDAY, NOVEMBER 17, 2022 – 12:00 [NOON]
FORT WORTH HOUSING SOLUTIONS ADMINISTRATIVE OFFICE
1407 TEXAS STREET, FORT WORTH, TX**

- I. **Regular Session – Call to Order.**
- II. **Announcements:**
- December 8th, Regular Board Mtg, 5:00 p.m.
 - December 14th, Employee Year-End Event – Fort Worth Botanic Gardens, 9:00 a.m.
 - Texas Street Open House – Proposed Date
- III. **Public Comments:** *You may fill out a public comment registration form before Noon on Wednesday, November 16, 2022, at this link: <https://www.fwhs.org/public-notice-meetings/> Please limit comments to three (3) minutes.*
- IV. **Presentation – Pictures from recent FWHS Events**
- V. **Public Hearing:** This purpose of this Hearing is to announce that the Housing Authority of the City of Fort Worth, Texas d/b/a Fort Worth Housing Solutions plans to redevelop **The Opal** as affordable multifamily housing per Texas Local Government Code §392.005; that is, at least 50% of the units in the community will be reserved for occupancy by individuals and families earning less than 80 percent of the area median family income.
- VI. **Budget Workshop**
- VII. **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 October 20, 2022.
 - B. Correspondence, Articles and Briefs from various print and electronic sources
 - C. Monthly Status Reports –
 1. Executive Dept.: 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
- VIII. **Regular Agenda:** The Board will individually consider and take action on the following items.
- A. Consider a resolution approving the Operating Budget for the Central Office Cost Center for Fiscal Year Ending December 31, 2023. **[2022.37]**

- B. Consider a resolution approving the Operating Budgets for the Housing Choice Voucher, Mainstream and Special Programs for Fiscal Year Ending December 31, 2023. **[2022.38]**
 - C. Consider a resolution approving the Operating Budgets for the Public Housing and Affordable Housing Sites for Fiscal Year Ending December 31, 2023. **[2022.39]**
 - D. Consider a resolution to complete the conversion of a lot adjacent to the Texas Street Administration Office to a parking lot. **[2022.40]**
 - E. Consider a resolution approving indefinite-quantity contracts with Development and Financial Consulting Service Partners. **[2022.41]**
 - F. Consider a resolution approving indefinite-quantity contracts with Developer Partners. **[2022.42]**
 - G. Consider a resolution to approve the development of The Opal as affordable housing through FW Alliance Public Facility Corporation and to also take any actions necessary regarding the ground lease and partnership structure. **[2022.43]**
 - H. Consider a resolution to ratify the sale of lots in the Cavile area to residential developers for the purpose of affordable housing. **[2022.44]**
- IX. **Executive Session:** Closed as Authorized by Texas Open Meetings Act, Exceptions to Requirement that Meetings Be Open, Sections 551.071-551.090, as applicable.
- §551.071 Consultation with an attorney.
 - Sedona Litigation
 - §551.072 Deliberate the possible purchase, exchange, lease, or value of real property.
 - JPI – Chisholm Trail Pkwy
 - §551.074 Deliberation on personnel
 - Executive Performance Review
- X. **Reconvene regular session** for any final action, decision or vote about any matter considered in the Executive Session.
- XI. **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.

**BOARD OF DIRECTORS AGENDA FOR A SPECIAL MEETING
IMMEDIATELY FOLLOWING THE FWHS REGULAR MEETING
OF FORT WORTH HOUSING SOLUTIONS
THURSDAY, NOVEMBER 17, 2022 AT 12:00 PM [NOON]
FWHS ADMINISTRATIVE OFFICE, 1407 TEXAS STREET, FORT WORTH, TEXAS**

- I. Call to order.
- II. Approval of the minutes from the Special Meeting held October 20, 2022.
- III. Consider a resolution approving the partnership structure for the development of The Opal. [FA 2022.07]
- 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.



FW ALLIANCE PUBLIC FACILITY CORPORATION

**BOARD OF DIRECTORS AGENDA FOR A SPECIAL MEETING IMMEDIATELY
FOLLOWING THE REGULAR MEETING OF FORT WORTH HOUSING SOLUTIONS
AND A SPECIAL MEETING OF FORT WORTH AFFORDABILITY, INC.**

THURSDAY, NOVEMBER 17, 2022 – 12:00 P.M. [NOON]

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

- I. Call to order.
- II. Approval of the minutes from the Annual Meeting March 10, 2022.
- III. Consider a resolution approving the long-term ground lease and any and all actions necessary consistent with prior resolutions to acquire and develop The Opal as affordable housing. [AL 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: 711 Relay Texas.

