



**AGENDA FOR THE BOARD OF COMMISSIONER REGULAR MEETING
THURSDAY, DECEMBER 15, 2022 – 2:00 P.M.
FORT WORTH HOUSING SOLUTIONS ADMINISTRATIVE OFFICE
1407 TEXAS STREET, FORT WORTH, TX**

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

- II. **Announcements:**
 - PHADA Commissioners Conf., Orlando, FL January 8-11, 2022
 - Texas Street Open House – Thursday, February 2, 2022, 5:30 – 7:00 p.m.
 - DRC Breakfast with the Mayor – Friday, March 3, 2022, 7:30 – 9:00 a.m., Ashton Depot

- III. **Public Comments:** *You may fill out a public comment registration form before Noon on Wednesday, December 14, 2022, at this link: <https://www.fwhs.org/public-notice-meetings/> Please limit comments to three (3) minutes.*

- IV. **Presentation of the 2021 Audit** by CliftonLarsonAllen

- 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 November 17, 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

- VI. **Regular Agenda:** The Board will individually consider and take action on the following items.
 - A. Consider a resolution approving the contracts for temporary staffing services. **[2022.45]**
 - B. Consider a resolution approving a Memorandum of Agreement for the Historic Preservation of Butler Place. **[2022.46]**

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.

- §551.074 Deliberation on personnel
- Personnel matters
- President's Performance Review

VIII. **Reconvene regular session** for any final action, decision or vote about any matter considered in the Executive Session.

- C. Consider a resolution modifying the Employment Contract of the President to include a market adjustment commencing January 2023. **[2022.47]**

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.

**BOARD OF DIRECTORS AGENDA FOR A SPECIAL MEETING
IMMEDIATELY FOLLOWING
FORT WORTH HOUSING SOLUTIONS REGULAR MEETING
THURSDAY, DECEMBER 15, 2022 AT 2:00 P.M.
FWHS ADMINISTRATIVE OFFICE, 1407 TEXAS STREET, FORT WORTH, TEXAS**

- I. Call to order.
- II. Approval of the minutes from the Special Meeting held November 17, 2022.
- III. Consider a resolution for additional financing for the development of Cowan Place Apartments.
[FA 2022.08]
- IV. Adjourn.



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CAVILE PUBLIC FACILITY CORPORATION

AGENDA FOR A BOARD OF DIRECTORS SPECIAL MEETING
FORT WORTH HOUSING SOLUTIONS REGULAR BOARD MEETING AND A
SPECIAL MEETING OF FORT WORTH AFFORDABILITY, INC.
THURSDAY, DECEMBER 15, 2022 – 2:00 P.M.
FWHS ADMINISTRATIVE OFFICE, 1407 TEXAS STREET, FORT WORTH, TX

- I. Call to order.
- II. Approval of minutes from the Annual Meeting held March 10, 2022.
- III. Consider a resolution for additional financing for the development of Cowan Place Apartments. [CA 2022.01]
- IV. Consider a resolution to ratify the sale of lots in the Cavile area to residential developers for the purpose of affordable housing. [CA 2022.02]
- V. Adjourn.



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Cinco Public Facility Corporation

**AGENDA FOR A BOARD OF DIRECTORS SPECIAL MEETING
IMMEDIATELY FOLLOWING THE FWHS REGULAR BOARD MEETING,
AND THE SPECIAL MEETINGS OF FWAI & CAVILE PFC,
THURSDAY, DECEMBER 15, 2022 – 2:00 P.M.
FWHS ADMINISTRATIVE OFFICE, 1407 TEXAS STREET, FORT WORTH, TX**

- I. Call to order.
- II. Approval of minutes from the Special Meeting held September 15, 2022.
- III. Consider the approval of a bond inducement for The Life at Westland Estates. [CN 2022.02]
- IV. Adjourn.



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