



**AGENDA FOR THE BOARD OF COMMISSIONER SPECIAL MEETING
TUESDAY, MARCH 14, 2023 – 12:00 P.M. (NOON)
FORT WORTH HOUSING SOLUTIONS ADMINISTRATIVE OFFICE
1407 TEXAS STREET, FORT WORTH, TX**

- I. **Call to Order.**
- II. **Public Comments:** *You may fill out a public comment form in person at the meeting; or online at this link before noon on Monday March 10, 2023: <https://www.fwhs.org/public-notices-meetings/> Please limit comments to three (3) minutes.*
- III. **Public Hearing** to announce that the Housing Authority of the City of Fort Worth, Texas d/b/a Fort Worth Housing Solutions desires to develop The Crawford Apartments as affordable multifamily housing per Texas Local Government Code §392.005; that is, at least 50% of the units will be reserved for occupancy by individuals and families earning less than 80 percent of the area median family income.
- IV. **Consider resolutions** on behalf of Fort Worth Housing Solutions, Huntley Public Facility Corporation, and Fort Worth Affordability, Inc. (for and on behalf of Huntley SLP, LLC) authorizing actions necessary or convenient to facilitate the acquisition, construction, and leasing of a multifamily residential property to be known as The Crawford Apartments, and forming the partnership entities, approving the reservation of at least 50% of the total units for individuals and families earning below 80% of the Area Median Income; and, authorizing all such entities and any affiliated entities to take all actions necessary or desirable consistent with various FWHS and affiliate resolutions adopted previously and of even date with regard to The Crawford Apartments. **[2023.08]**
- V. **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 SPECIAL MEETING OF THE BOARD OF DIRECTORS
IMMEDIATELY FOLLOWING THE SPECIAL BOARD MEETING
OF FORT WORTH HOUSING SOLUTIONS [FWHS]
ON TUESDAY, MARCH 14, 2023 – 12:00 P.M. (NOON)
FWHS ADMINISTRATIVE OFFICE
1407 TEXAS STREET, FORT WORTH, TX

- I. Call to order.
- II. Approval of the minutes from the Special Meeting held February 16, 2023.
- III. **Consider a resolution** authorizing the execution of an agreement of limited partnership for The Crawford Apartments on behalf of Huntley SLP, LLC, a Texas limited liability company for SCP FW Trinity Owner, LP; and authorizing the LLC to own an interest in the partnership; and authorizing FWAI, the LLC and any affiliate entity to take all actions necessary or desirable consistent with various resolutions of FWHS and its affiliated entities adopted previously and of even date with regard to the property. **[FA 2023.06]**
- IV. Adjourn.



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Huntley Public Facility Corporation

AGENDA FOR A SPECIAL MEETING OF THE BOARD OF DIRECTORS
IMMEDIATELY FOLLOWING THE SPECIAL MEETINGS OF
FORT WORTH HOUSING SOLUTIONS (FWHS) AND
FORT WORTH AFFORDABILITY INC.
ON TUESDAY, MARCH 14, 2023 – 12:00 P.M. (NOON)
FWHS ADMINISTRATIVE OFFICE
1407 TEXAS STREET, FORT WORTH, TX

- I. Call to order.
- II. Approval of minutes from the Annual Meeting held February 16, 2023.
- III. **Consider a resolution** authorizing the acquisition of the property to be known as The Crawford Apartments, executing a long-term ground lease, and taking any and all actions necessary or desirable, consistent with prior resolutions and resolutions of even date by FWHS and its affiliates with regard to the property. [HT 2023.01]
- IV. Adjourn.



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