



**AGENDA FOR THE BOARD OF COMMISSIONER REGULAR MEETING
THURSDAY, APRIL 20, 2023 – 5:00 P.M.
FORT WORTH HOUSING SOLUTIONS ADMINISTRATIVE OFFICE
1407 TEXAS STREET, FORT WORTH, TX**

I. Regular Session – Call to Order

II. Announcements:

- Award of Supplemental CNI Grant Funds from HUD
- PHADA Annual Conference – Sunday, May 21 – Wednesday, May 24, 2023 – Denver, CO

III. Public Comments: *You may fill out a public comment registration form before Noon on Wednesday, April 19, 2023, at this link: <https://www.fwhs.org/public-notice-meetings/> Please limit comments to three (3) minutes.*

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 Jefferson Primrose South 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. 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 March 30, 2023.
- B. Correspondence, Articles and Briefs from various print and electronic sources
- C. Monthly Status Reports –
 1. Executive Dept.: President’s Report; Human Resources, Procurement, Marketing & Communications
 2. Development & Asset Management: Development Activities, Asset Mgmt. Reports
 3. Finance & Administration: Department Summary, Budget & Grants Variance, Investment Portfolio, HCVP Key Performance
 4. Housing Operations & Client Services: HCV & Public Housing Summary, Homeownership, Family Self-Sufficiency, Continuum of Care, CNI Update

V. Regular Agenda: The Board will individually consider and take action on the following items.

- A. Update on the FWHS Travel Policy and Procedures.
- B. Consider a resolution approving a consultant for Strategic Planning and Asset Repositioning. [2023.11]

- C. Consider a resolution approving such actions necessary or desirable to facilitate the disposition of certain Cavile lots. **[2023.12]**
- D. Consider a resolution approving Jefferson Primrose South for development as affordable housing; ratifying the creation of entities and authorizing the execution of documents necessary for the project to proceed. **[2023.13]**
- E. Consider a resolution authorizing the creation of FW Primrose Public Facility Corporation. **[2023.14]**

VI. **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. Inspire at Bonds Ranch

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

- F. Consider a resolution to enter into a Memorandum of Understanding with the Dinerstein Companies, for the development of a multifamily complex known as Inspire at Bonds Ranch. **[2023.15]**

VIII. **Adjourn.**



This facility is wheelchair accessible. For accommodation or sign interpretive services, please call Chris Key at (817) 333-3402 at least 48 hours in advance; TDD/TTY: 711 Relay Texas.



CAVILE PUBLIC FACILITY CORPORATION

**AGENDA FOR A SPECIAL MEETING OF THE BOARD OF DIRECTORS
IMMEDIATELY FOLLOWING FWHS REGULAR BOARD MEETING
ON THURSDAY, APRIL 20, 2023 – 5:00 P.M.
FORT WORTH HOUSING SOLUTIONS 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 approving such actions necessary or desirable to facilitate the disposition of certain Cavile lots [CA 2023.02]
- IV. Adjourn.



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Fort Worth Affordability, Inc.

**AGENDA FOR A SPECIAL MEETING OF THE BOARD OF DIRECTORS
IMMEDIATELY FOLLOWING THE FWHS REGULAR BOARD MEETING
AND A CAVILE PFC SPECIAL MEETING
ON THURSDAY, APRIL 20, 2023 – 5:00 P.M.
FORT WORTH HOUSING SOLUTIONS ADMINISTRATIVE OFFICE
1407 TEXAS STREET, FORT WORTH, TX**

- I. Call to order.
- II. Approval of the minutes from the Special Meeting held March 14, 2023.
- III. Consider a resolution approving such actions necessary or desirable to facilitate the development of Jefferson Primrose South including any and all documents related to financing for the development. [FA 2023.07]
- IV. Adjourn.



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FW Primrose Public Facility Corporation

AGENDA OF AN ORGANIZATIONAL MEETING BY THE BOARD OF DIRECTORS
IMMEDIATELY FOLLOWING THE FWHS REGULAR BOARD MEETING,
AND SPECIAL MEETINGS OF FWAI AND CAVILE PFC
THURSDAY, APRIL 20, 2023 – 5:00 P.M.
FORT WORTH HOUSING SOLUTIONS ADMINISTRATIVE OFFICE
1407 TEXAS STREET, FORT WORTH, TX

- I. Call to order.
- II. Select a director to act as temporary chair of the meeting by a majority of the directors.
- III. Announce that the corporation has been duly formed by the filing of its certificate of formation in the Texas Secretary of State's office.
- IV. Elect of a **President, Vice President and Secretary/Treasurer** of FW Primrose PFC.
- V. Consider a resolution adopting organizing resolutions for FW Primrose Public Facility Corporation. **[PR 2023.01]**
- VI. Consider a resolution approving the ground lease and any and all documents necessary to complete the development of Jefferson Primrose South, an affordable housing community in Fort Worth, Texas. **[PR 2023.02]**
- VII. Adjourn.



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