



**AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING
THURSDAY, JUNE 29, 2023 – 5:00 P.M.
FORT WORTH HOUSING SOLUTIONS BOARD ROOM
1407 TEXAS STREET, FORT WORTH, TX**

- I. Regular Session – Call to Order.**
- II. Announcements:** Next schedule Regular Board Meeting will be August 24, 2023 at 5:00 p.m.
- III. Public Comments:** *You may fill out a public comment registration form before Noon on Wednesday, June 28, 2023 at this link: <https://www.fwhs.org/public-notices-meetings/> **Please limit comments to three (3) minutes.***
- 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 May 30, 2023.
 - B. Correspondence, Articles and Briefs from various print and electronic sources.
 - C. Monthly Status Reports –
 - 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
- V. Regular Agenda:** The Board will individually consider & take action on any or all of the following items.
- A. Consider a resolution approving a revision to the Admissions and Continued Occupancy Policy regarding Over-Income Tenants. **[2023.30]**
 - B. Consider a resolution approving a revision to the SEDACA Policy in the ACOP and Administrative Plan. **[2023.31]**
 - C. Consider a resolution authorizing the purchase of a 12 or 15 passenger touring van. **[2023.32]**
 - D. Consider a resolution approving the adoption of an updated FWHS Procurement Policy to comply with current state and federal regulations. **[2023.33]**

E. Consider a resolution approving the MOU for the Life at Westland Estates and further approval to submit a 4% LIHTC application to TDHCA and authorization for all actions including the execution of documents for the project to proceed forward. [2023.34]

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.

§551.071 Consultation with an attorney.

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

VIII. **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 BOARD OF DIRECTORS ANNUAL MEETING
IMMEDIATELY FOLLOWING THE FWHS REGULAR BOARD MEETING,
THURSDAY, JUNE 29, 2023 – 5:00 P.M.
FORT WORTH HOUSING SOLUTIONS BOARD ROOM
1407 TEXAS STREET, FORT WORTH, TX**

- I. Call to order.
- II. Election of Officers
- III. Approval of the minutes from the Special Meeting held May 30, 2023.
- IV. Consider a resolution approving such actions necessary or desirable to facilitate the development of Life at Westland Estates. Including any and all documents related to financing for the development. **[FA 2023.04]**
- V. 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,
& THE ANNUAL MEETING OF FWAI
THURSDAY, JUNE 29, 2023 – 5:00 P.M.
FORT WORTH HOUSING SOLUTIONS BOARD ROOM
1407 TEXAS STREET, FORT WORTH, TX**

- I. Call to Order.
- II. Election of Officers
- III. Review and adopt minutes of the Annual Meeting held on September 15, 2022.
- IV. Adjourn.



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Fair Oaks Public Facility Corporation

**AGENDA FOR AN ANNUAL MEETING OF THE BOARD OF DIRECTORS
IMMEDIATELY FOLLOWING THE FWHS REGULAR BOARD MEETING
AND THE ANNUAL MEETING OF FWAI & SYCAMORE HOUSING INC.**

THURSDAY, JUNE 29, 2023 – 5:00 P.M.

**FORT WORTH HOUSING SOLUTIONS BOARD ROOM
1407 TEXAS STREET, FORT WORTH, TX**

- I. Call to order.
- II. Election of Officers.
- III. Approval of the minutes from the Annual Meeting held July 21, 2022.
- IV. Adjourn.



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Fair Park Public Facility Corporation

AGENDA FOR AN ANNUAL MEETING OF THE BOARD OF DIRECTORS
IMMEDIATELY FOLLOWING THE FWHS REGULAR BOARD MEETING,
& ANNUAL MEETINGS OF FWAI, SYCAMORE HOUSING INC. & FAIR OAKS PFC
THURSDAY, JUNE 29, 2023 – 5:00 P.M.
FORT WORTH HOUSING SOLUTIONS BOARD ROOM
1407 TEXAS STREET, FORT WORTH, TX

- I. Call to order.
- II. Election of Officers
- III. Approval of the minutes from the Annual Meeting held July 21, 2022.
- 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,
& ANNUAL MEETINGS OF FWAI, SYCAMORE HOUSING INC. &
FAIR PARK & FAIR OAKS PFCS
THURSDAY, JUNE 29, 2023 – 5:00 P.M.
FORT WORTH HOUSING SOLUTIONS BOARD ROOM
1407 TEXAS STREET, FORT WORTH, TX**

- I. Call to order.
- II. Election of Officers
- III. Review and adopt minutes of the Annual Meeting held on September 15, 2022.
- 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,
& ANNUAL MEETINGS OF FWAI & SYCAMORE HOUSING INC. &
FAIR PARK, FAIR OAKS & STALLION POINTE PFCS
THURSDAY, JUNE 29, 2023 – 5:00 P.M.
FORT WORTH HOUSING SOLUTIONS BOARD ROOM
1407 TEXAS STREET, FORT WORTH, TX**

- I. Call to order.
- II. Election of Officers.
- III. Approval of the minutes from the Special Meeting held September 15, 2022.
- 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 &
ANNUAL MEETINGS OF FWAI & SYCAMORE HOUSING INC. &
FAIR PARK, FAIR OAKS, STALLION POINTE & GATEWAY PFCS
THURSDAY, JUNE 29, 2023 – 5:00 P.M.
FORT WORTH HOUSING SOLUTIONS ROOM
1407 TEXAS STREET, FORT WORTH, TX**

- I. Call to order.
- II. Election of Officers
- III. Review and adopt minutes of the Annual Meeting held on September 15, 2022.
- IV. Adjourn.



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