



**AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING
THURSDAY, AUGUST 24, 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:

2024 Agency Plan now available to the public and the Board; Public Meeting on Sept 21
FW Hispanic Chamber 50th Year Awards Dinner, Saturday, Sept. 16, FW Convention Center
DFWI Main Table Event, Sunday, September 17, 2023

III. Presentation: Audio/Visual report on current FWHS events and milestones

IV. Public Comments: *You may fill out a public comment registration form before Noon on Wednesday, August 23, 2023 at this link: <https://www.fwhs.org/public-notice-meetings/> Please limit comments to three (3) minutes.*

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 June 29, 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: Assisted Hsg. Summary, Public Housing/Scattered Site Summary, Homeownership, Family Self-Sufficiency, Special Programs & CNI Status

VI. Regular Agenda: The Board will individually consider and take action on any or all of the following items.

A. Consider a resolution approving the execution of contract with Nelrod Company for HQS Inspection Services. [2023.35]

B. Consider a resolution for the replacement of the HVAC System at the FWHS Texas Street headquarters. [2023.36]

C. Consider a resolution to approve the acceptance of a Put Option on Hunter Plaza by Hunter Plaza Investor, LLC. [2023.37]

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.

§ 551.074 Discussion of Personnel Issues
1. Contract Renewal for President

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, AUGUST 24, 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 June 29, 2023.
- IV. Consider a resolution to acquire the limited partner interest of Hunter Plaza Investor, LLC.
[FA 2023.15]
- V. Adjourn.



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