



**AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING
THURSDAY, SEPTEMBER 21, 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:**
- National Night Out – Tuesday, October 3, 2024
- III. **Public Comments:** *You may fill out a public comment registration form before Noon on Wednesday, September 20, 2023 at this link: <https://www.fwhs.org/public-notice-meetings/> Please limit comments to three (3) minutes.*
- IV. **Public Hearing** to announce that the Housing Authority of the City of Fort Worth, Texas d/b/a Fort Worth Housing Solutions desire to develop The Life at Westland Estates as affordable multifamily housing per Teas 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.
- 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 August 24, 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, SS CNI
- VI. **Regular Agenda:** The Board will individually consider and take action on any or all of the following items.
- A. **Consider a resolution approving a proposed budget for the renovation of an existing building to house the CVS Workforce Innovation and Talent Center (WITC) in the CNI Stop Six area. [2023.38]**
- 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.
- § 551.071 Consultation with an Attorney
- VIII. **Reconvene regular session** for any final action, decision or vote about any matter considered in the Executive Session.
- IX. **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.





**AGENDA FOR THE BOARD OF COMMISSIONERS PUBLIC HEARING
FOR THE 2024 AGENCY PLAN
THURSDAY, SEPTEMBER 21, 2023 – 6:00 P.M.
FWHS ADMINISTRATIVE OFFICE
1407 TEXAS STREET, FORT WORTH, TEXAS**

I. Call Public Hearing to Order.

II. Overview of the Agency Plan.

Section 511 of the Quality Housing and Work Responsibility Act of 1998 (Public Law 105-276 “Public Housing Reform Act”) added the requirement for a public housing Agency Plan consisting of an Annual Plan and a Five-Year Plan (2024-2028). Through these plans, FWHS advises HUD, its residents, and members of the public, of the housing authority’s mission for serving the needs of low-income and very low-income families and individuals, and the strategy for addressing those needs.

The 2024 Agency Plan provides details about FWHS’s immediate operations, program participants, programs and services and strategy for handling operational concerns, resident concerns and needs, and programs and services for the upcoming fiscal year.

III. Presentation of the Key Points and Changes 2024 Agency Plan.

IV. Request for comments from the public/residents.

V. Consider a resolution approving the 2024 Agency Plan. [2023.39]

VI. Adjournment of the Public Hearing.



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