



**AGENDA FOR THE BOARD OF COMMISSIONER REGULAR MEETING
THURSDAY, OCTOBER 19, 2023 AT 5:00 P.M.
FORT WORTH HOUSING SOLUTIONS ADMINISTRATIVE OFFICE
1407 TEXAS STREET, FORT WORTH, TX**

- I. **Regular Session – Call to Order.**
- II. **Announcements:**
- Fri., October 20, NAACP Freedom Fund Celebration, FW Convention Ctr, 6:45 p.m.
 - Thurs., November 2nd FWHS 85th Anniversary Celebration – Rivercrest Country Club, 7:30 a.m.
 - Thurs., December 7th, Regular Board Mtg. w/ a Budget Work Session, 12:00 Noon
 - Thurs, December 14th, FWHS End-of-Year Breakfast, Pinstripes (Clear Fork), 9:00 a.m. – 2:00 p.m.
- III. **Public Comments:** *You may fill out a public comment registration form at the meeting. In advance of the meeting may use this link: <https://www.fwhs.org/public-notice-meetings/> before Noon on Wednesday, October 18, 2023. **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 the Regular Meeting and Special Meeting held on September 21, 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: Public Housing, HCV, PBV, Homeownership, Family Self-Sufficiency, Special Programs, Stop Six CNI
- V. **Regular Agenda:** The Board will individually consider & take action on any or all of the following items.
- A. Consider a resolution approving the 2024 HCVP Payment Standards. **[2023.40]**
 - B. Consider a resolution for employee benefit renewal for 2024. **[2023.41]**
 - C. Consider a resolution approving the Revised Operating Budget for the Central Office Cost Center for Fiscal Year Ending December 31, 2023. **[2023.42]**
 - D. Consider a resolution approving the Revised Operating Budget for the Housing Choice Voucher, Mainstream and Special Programs for Fiscal Year Ending December 31, 2023. **[2023.43]**
 - E. Consider a resolution approving a revised MOU and authorizing any and all actions necessary or convenient to facilitate the acquisition of Ramble & Rose. **[2023.44]**

- F. Consider a resolution approving a revised MOU and authorizing any and all actions necessary or convenient to facilitate the acquisition of Franklin at Samuels Avenue. [2023.45]
- G. Consider a resolution authorizing any and all actions necessary or convenient to facilitate the development of the Life at Westland Estates. [2023.46]
- H. Consider a resolution approving the issuance, sale and delivery by Cinco Public Facility Corporation of Multifamily Housing Revenue Bonds for the Life at Westland Estates. [2023.47]
- I. Consider a resolution approving the submittal of a HUD RAD Application for 179 units of public housing at Butler Place. [2023.48]

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) Butler
- §551.074 Deliberate personnel matters.
 - 1) Contract of FWHS President

VII. **Reconvene the 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 BOARD MEETING,
THURSDAY, OCTOBER 19, 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 August 24, 2023.
- IV. Consider a resolution authorizing the partnership, acquisition and ground lease of Ramble & Rose Apartments. [FA 2023.17]
- V. Consider a resolution authorizing the partnership, acquisition and ground lease of the Franklin at Samules Apartments. [FA 2023.18]
- VI. Consider a resolution authorizing any and all actions necessary or desirable to facilitate the development of The Life at Westland Estates including a ground lease and formation of a partnership structure. [FA 2023.19]
- VII. Adjourn.



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Cinco Public Facility Corporation

**AGENDA OF A SPECIAL MEETING BY THE BOARD OF DIRECTORS
IMMEDIATELY FOLLOWING THE BOARD MEETINGS OF FWHS & FWAI
THURSDAY, OCTOBER 19, 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 Special Meeting held May 30, 2023.
- III. Consider the approval of the issuance, sale and delivery of multifamily housing revenue bonds for The Life at Westland Estates. [CN 2023.03]
- IV. Adjourn.



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FW Ramble Public Facility Corporation

**BOARD OF DIRECTORS AGENDA FOR AN ANNUAL MEETING
IMMEDIATELY FOLLOWING THE BOARD MEETINGS OF
FWHS, FWAI & CINCO PFC
THURSDAY, OCTOBER 19, 2023 AT 5:00 P.M.
FWHS ADMINISTRATIVE OFFICE, 1407 TEXAS STREET, FORT WORTH, TEXAS**

- I. Call to Order.
- II. Election of Officers for the ensuing year.
- III. Approval of Minutes from the Organizational Meeting held May 30, 2023
- VI. Adjourn.



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FW Bonds Ranch Public Facility Corporation

**BOARD OF DIRECTORS AGENDA FOR AN ANNUAL MEETING IMMEDIATELY
FOLLOWING THE BOARD MEETINGS OF FWHS, FWAI,
CINCO PFC & FW RAMBLE PFC
THURSDAY, OCTOBER 19, 2023 – 5:00 P.M.
FWHS ADMINISTRATIVE OFFICE, 1407 TEXAS STREET, FORT WORTH, TEXAS**

- I. Call to order.
- II. Election of Officers.
- III. Approval of the minutes from the Organizational Meeting held May 30, 2023.
- IV. Adjourn.



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Eastwood Public Facility Corporation

**BOARD OF DIRECTORS AGENDA FOR AN ANNUAL MEETING IMMEDIATELY
FOLLOWING THE BOARD MEETINGS OF FWHS, FWAI,
CINCO PFC, FW RAMBLE PFC & FW BONDS RANCH PFC
THURSDAY, OCTOBER 19, 2023 – 5:00 P.M.
FWHS ADMINISTRATIVE OFFICE, 1407 TEXAS STREET, FORT WORTH, TEXAS**

- V. Call to order.
- VI. Election of Officers.
- VII. Approval of the minutes from the Annual Meeting held October 20, 2022.
- VIII. Adjourn.



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Hillside Public Facility Corporation

**BOARD OF DIRECTORS AGENDA FOR AN ANNUAL MEETING IMMEDIATELY
FOLLOWING THE BOARD MEETINGS OF FWHS, FWAI, CINCO PFC,
FW RAMBLE PFC, FW BONDS RANCH PFC & EASTWOOD PFC
THURSDAY, OCTOBER 19, 2023 – 5:00 P.M.
FWHS ADMINISTRATIVE OFFICE, 1407 TEXAS STREET, FORT WORTH, TEXAS**

- I. Call to order.
- II. Election of Officers.
- III. Approval of the minutes from the Annual Meeting held October 20, 2022.
- IV. Adjourn.



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Ironwood Public Facility Corporation

**BOARD OF DIRECTORS AGENDA FOR AN ANNUAL MEETING IMMEDIATELY
FOLLOWING THE BOARD MEETINGS OF FWHS, FWAI, CINCO PFC, FW RAMBLE PFC,
FW BONDS RANCH PFC, EASTWOOD PFC & HILLSIDE PFC
THURSDAY, OCTOBER 19, 2023 – 5:00 P.M.
FWHS ADMINISTRATIVE OFFICE, 1407 TEXAS STREET, FORT WORTH, TEXAS**

- I. Call to order.
- II. Election of Officers.
- III. Approval of the minutes from the Special Meeting held May 30, 2023.
- VI. Adjourn.



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Matador Ranch Public Facility Corporation

**BOARD OF DIRECTORS AGENDA FOR AN ANNUAL MEETING IMMEDIATELY
FOLLOWING THE BOARD MEETINGS OF FWHS, FWAI, CINCO PFC, FW RAMBLE PFC,
FW BONDS RANCH PFC, EASTWOOD PFC, HILLSIDE PFC & IRONWOOD PFC
THURSDAY, OCTOBER 19, 2023 – 5:00 P.M.
FWHS ADMINISTRATIVE OFFICE, 1407 TEXAS STREET, FORT WORTH, TEXAS**

- I. Call to order.
- II. Election of Officers.
- III. Approval of the minutes from the Annual Meeting held October 20, 2022.
- IV. Adjourn.



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Penn Place Public Facility Corporation

**BOARD OF DIRECTORS AGENDA FOR AN ANNUAL MEETING IMMEDIATELY
FOLLOWING THE BOARD MEETINGS OF FWHS, FWAI, CINCO PFC, FW RAMBLE PFC,
FW BONDS RANCH PFC, EASTWOOD PFC, HILLSIDE PFC, IRONWOOD PFC
& MATADOR RANCH PFC**

THURSDAY, OCTOBER 19, 2023 AT 5:00 P.M.

FWHS ADMINISTRATIVE OFFICE, 1407 TEXAS STREET, FORT WORTH, TEXAS

- I. Call to order.
- II. Election of Officers.
- III. Approval of the minutes from the Annual Meeting held October 20, 2022.
- IV. Adjourn.



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Chris Key at (817) 333-3402 at least 48 hours in advance; TDD/TTY: 711 Relay Texas.**



Sedona Public Facility Corporation

**BOARD OF DIRECTORS AGENDA FOR AN ANNUAL MEETING IMMEDIATELY
FOLLOWING THE BOARD MEETINGS OF FWHS, FWAI, CINCO PFC, FW RAMBLE PFC,
FW BONDS RANCH PFC, EASTWOOD PFC, HILLSIDE PFC, IRONWOOD PFC,
MATADOR RANCH PFC & PENN PLACE PFC
THURSDAY, OCTOBER 19, 2023 – 5:00 P.M.
FWHS ADMINISTRATIVE OFFICE, 1407 TEXAS STREET, FORT WORTH, TEXAS**

- I. Call to order.
- II. Election of Officers.
- III. Approval of the minutes from the Annual Meeting held October 21, 2021.
- IV. Adjourn.



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Trinity River Public Facility Corporation

**BOARD OF DIRECTORS AGENDA FOR AN ANNUAL MEETING IMMEDIATELY
FOLLOWING THE BOARD MEETINGS OF FWHS, FWAI, CINCO PFC, FW RAMBLE PFC,
FW BONDS RANCH PFC, EASTWOOD PFC, HILLSIDE PFC, IRONWOOD PFC,
MATADOR RANCH PFC, PENN PLACE PFC & SEDONA PFC
THURSDAY, OCTOBER 19, 2023 – 5:00 P.M.
FWHS ADMINISTRATIVE OFFICE, 1407 TEXAS STREET, FORT WORTH, TEXAS**

- I. Call to order.
- II. Election of Officers.
- III. Approval of the minutes from the Special Meeting held October 20, 2022.
- IV. Adjourn.



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