

QuadCo Management Solutions, Inc.

AGENDA OF A SPECIAL MEETING BY THE BOARD OF DIRECTORS
THURSDAY, NOVEMBER 16, 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 Annual Meeting held February 20, 2020.
- III. Consider a resolution by the Board of Directors approving the winding up and termination of QuadCo Management Solutions, Inc. [QC 2023.01]
- IV. 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 COMMISSIONER REGULAR MEETING
IMMEDIATELY FOLLOWING A MEETING OF
QUADCO MANAGEMENT SOLUTIONS, INC.
THURSDAY, NOVEMBER 16, 2023 – 5:00 PM
FORT WORTH HOUSING SOLUTIONS ADMINISTRATIVE OFFICE
1407 TEXAS STREET, FORT WORTH, TX**

- I. **Regular Session – Call to Order.**
- II. **Announcements:**
- 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.
 - PHADA Commissioners Conference, January 7-10, 2024 – San Diego, CA
- III. **Public Comments:** *You may fill out a public comment registration form at the meeting, or in advance of the meeting at this link: <https://www.fwhs.org/public-notice-meetings/> before Noon on Wednesday, November 15, 2023. **Please limit comments to three (3) minutes.***
- IV. **Presentation:** Pictorial Highlights of Current FWHS Activities.
- V. **Consent Agenda:** The Statutory Consent Agenda includes routine and non-controversial items for the Board to act upon 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 October 19, 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
- VI. **Regular Agenda:** The Board will individually consider & take action on any or all of the following items.
- A. Update on Life at Westland Estates
 - B. Consider a resolution approving the winding up and termination of QuadCo Management Solutions, Inc., formerly utilized as the property management affiliate of Fort Worth Housing Solutions. **[2023.49]**
 - C. Consider a resolution authorizing the execution of any and all documents, or to take any other action, that is necessary or desirable to ratify and approve the formation of FW Babers Manor GP, LLC and FW Babers Manor, LP through Fort Worth Affordability, Inc. **[2023.50]**

D. Consider a resolution authorizing the execution of any and all documents, or to take any other action, that is necessary or desirable to approve the formation of FW Hughes House III GP, LLC and FW Hughes House III, LP through Fort Worth Affordability, Inc. [2023.51]

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.

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

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

IX. **Adjourn.**



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Fort Worth Affordability, Inc.

**AGENDA FOR A BOARD OF DIRECTORS SPECIAL MEETING
IMMEDIATELY FOLLOWING MEETINGS OF
QUADCO MANAGEMENT SOLUTIONS, INC. & FORT WORTH HOUSING SOLUTIONS
THURSDAY, NOVEMBER 16, 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 October 19, 2023.
- IV. Consider a resolution authorizing the execution of any and all documents, or to take any other action, that is necessary or desirable to ratify and approve the formation of FW Babers Manor GP, LLC and FW Babers Manor, LP. [FA 2023.20]
- V. Consider a resolution authorizing the execution of any and all documents, or to take any other action, that is necessary or desirable to approve the formation of FW Hughes House III GP, LLC and FW Hughes House III, LP. [FA 2023.21]
- VI. Adjourn.



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