



**AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING
THURSDAY, DECEMBER 7, 2023 – 12:00 PM [NOON]
FORT WORTH HOUSING SOLUTIONS ADMINISTRATIVE OFFICE
1407 TEXAS STREET, FORT WORTH, TX**

- I. **Regular Session – Call to Order.**
- II. **Announcements:**
 - 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
 - Poll of Board – Proposed change of time of regular Board Meetings
- 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, December 6, 2023. **Please limit comments to three (3) minutes.***
- IV. **2023 Audit Presentation and 2024 Budget Workshop**
- 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 November 16, 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. 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. **[2023.51]**
 - B. 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. **[2023.52]**

- C. Consider a resolution approving 2024-2028 FWHS Strategic Plan. [2023.53]
- D. Consider a resolution approving the Operating Budget for the Central Office Cost Center (COCC) Budget for the Fiscal year Ending December 31, 2024. [2023.54]
- E. Consider a resolution approving the Operating Budgets for the Housing Choice Voucher, Mainstream and Special Programs for the Fiscal Year Ending December 31, 2024. [2023.55]
- F. Consider a resolution approving the Operating Budgets for the Public Housing and Affordable Housing Sites for the Fiscal year Ending December 31, 2024. [2023.56]

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 attorney.

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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