



**AGENDA FOR THE BOARD OF COMMISSIONER REGULAR MEETING
THURSDAY, FEBRUARY 22, 2024 – 12:00 P.M. [Noon]
FORT WORTH HOUSING SOLUTIONS ADMINISTRATIVE OFFICE
1407 TEXAS STREET, FORT WORTH, TX**

ANNUAL MEETING

- I. **Call to Order.**
- II. **Oath of Office:** Commissioners Attaway, Hall, and Ramirez
- III. Election of a **Chairperson, Vice Chairperson** and **Secretary/Treasurer** to serve for the upcoming year.
- IV. Adjourn.

REGULAR MEETING

- I. **Regular Session** – Call to Order
- II. **Announcements:**
 - Jefferson Eastchase Groundbreaking, February 22, 3-5 p.m., 8101 Ederville Rd, Fort Worth
- III. **Public Comments:** *You may fill out a public comment registration form before Noon on Wednesday, February 21, 2024, at this link: <https://www.fwhs.org/public-notice-meetings/> Please limit comments to three (3) minutes.*
- IV. **Regular Agenda:** The Board will individually consider and take action on the following items.
 - A. Approval of Minutes from Regular Meeting on December 7, 2024.
 - B. Casa de los Sueños Update.
 - C. Consider a resolution approving the FY2023 SEMAP Certification. **[2024.01]**
 - D. Consider a resolution authorizing FWHS staff to proceed with the application for a S&P Bond Rating for Fort Worth Housing Solutions, not to exceed \$75,000.00 in fees/cost, and including the execution of any and all documents that are necessary. **[2024.02]**
- V. **Correspondence & Monthly Status Reports:**
 1. Correspondence: 2024 FWHS Board Reappointment Resolution from Mayor's Office
 2. Executive Dept. Reports: President's Report; Human Resources, Procurement, Communications & Correspondence
 3. Development & Asset Management Reports: Department Summary, Portfolio Reports
 4. Finance & Administration Reports: Department Summary, Budget & Grants Variance, HCV Key Performance, Investment Portfolio
 5. Housing Operations & Client Services Reports: Public Housing, HCV, PBV Summary, Homeownership, Family Self-Sufficiency, Special Programs, CNI Update

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.

§551.071 Consultation with attorney.

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.



FWHS Public Facility Corporations (PFC) Board of Directors Annual Meetings

AGENDA FOR THE ANNUAL MEETINGS OF CAVILE PFC, CINCO PFC,
FW ALLIANCE PFC, AND HUNTLEY PFC
IMMEDIATELY FOLLOWING THE FWHS ANNUAL AND REGULAR MEETINGS
ON THURSDAY, FEBRUARY 22, 2024 – 12:00 P.M.
FORT WORTH HOUSING SOLUTIONS ADMINISTRATIVE OFFICE
1407 TEXAS STREET, FORT WORTH, TX

- I. Call to order of the annual meetings of the Cavile, Cinco, FW Alliance and Huntley Public Facility Corporations.
- II. Election of a **President, Vice President and Secretary/Treasurer** to serve during the upcoming year on the boards of the Cavile, Cinco, FW Alliance and Huntley Public Facility Corporations.
- III. Approval of minutes from:
 - a. The Cavile PFC Special Meeting on April 20, 2023;
 - b. The Cinco PFC Special Meeting on October 19, 2023;
 - c. The FW Alliance PFC Annual Meeting on February 16, 2023; and
 - d. The Huntley PFC on Special Meeting on March 14, 2023.
- IV. Adjourn.



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Housing Development Corporation of Fort Worth

AGENDA FOR AN ANNUAL MEETING OF THE BOARD OF TRUSTEES
IMMEDIATELY FOLLOWING THE FWHS ANNUAL & REGULAR BOARD MEETINGS,
AND THE COMBINED FWHS PUBLIC FACILITY CORPORATION ANNUAL MEETINGS
ON THURSDAY, FEBRUARY 22, 2024 – 12:00 P.M.
FORT WORTH HOUSING SOLUTIONS ADMINISTRATIVE OFFICE
1407 TEXAS STREET, FORT WORTH, TX

- I. Call to order.
- II. Election of a **President, Vice President** and **Secretary/Treasurer** to serve for the upcoming year.
- III. Review and adopt minutes of the Annual Meeting held on February 16, 2023.
- IV. Annual Report of the Housing Development Corporation for FY 2023.
- V. Adjourn.



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Wind Terrace, Inc.

**AGENDA FOR AN ANNUAL MEETING OF THE BOARD OF DIRECTORS
IMMEDIATELY FOLLOWING THE FWHS ANNUAL & REGULAR BOARD MEETINGS,
THE COMBINED FWHS PUBLIC FACILITY CORPORATION ANNUAL MEETINGS,
AND THE HOUSING DEVELOPMENT CORPORATION ANNUAL MEETING
ON THURSDAY, FEBRUARY 22, 2024 – 12:00 P.M.
FORT WORTH HOUSING SOLUTIONS ADMINISTRATIVE OFFICE
1407 TEXAS STREET, FORT WORTH, TX**

- I. Call to order.
- II. Election of a **President, Vice President and Secretary/Treasurer** to serve for the ensuing year.
- III. Approval of minutes from the Annual Meeting held February 16, 2023.
- IV. Adjourn.



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