

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Friday, June 03, 2016 at 4:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas

FORT WORTH HOUSING FINANCE CORPORATION

AGENDA

Tuesday, June 7, 2016

2:00 P.M.

City Hall, Pre-Council Chamber, Second Floor
1000 Throckmorton Street, Fort Worth, Texas 76102

Board of Directors

Salvador Espino, President

Kelly Allen Gray, Vice President

Gyna M. Bivens, Secretary

Dennis Shingleton, Director

Ann Zadeh, Director

Cary Moon, Director

Jungus Jordan, Director

Betsy Price, Director

Zim Zimmerman, Director

Staff Liaison: Fernando Costa, Assistant City Manager

Vicki S. Ganske, Senior Assistant City Attorney

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1. **Call to Order** – Sal Espino, President
 2. **Approval of Minutes from the Meeting Held on April 5, 2016** – Sal Espino, President
 3. **Written Reports**
 - a. Financial Report through April 30, 2016
 4. **Consider and Adopt Resolution Approving the Sale of 804 Kentucky Avenue to Gerald Villarreal** – Aubrey Thagard, Assistant General Manager
 5. **Consider and Adopt Resolution Approving a Natural Gas Lease with Vantage Fort Worth Energy, LLC for 2808 Dillard Street, 2709 Marlin Street, 5220 Anderson Street and 2514 Willspoint Court** – Jean Petr, Gas Lease Program Manager, Property Management Department
 6. **Consider and Adopt Resolution Ratifying the Settlement of All Claims with Chesapeake Energy Corp., et al., Related to the Lawsuit in Cause No. 48-268798-13, 48th District Court, Tarrant County, Texas, Authorize Execution of All Agreements Necessary to Complete the Settlement and Authorize the City Manager to Execute Amendments to Gas Leases with Respect to Chesapeake's and Dorchester's Interests** - Gerald Pruitt, Deputy City Attorney and Vicki S. Ganske, Senior Assistant City Attorney
 7. **Executive Session:** The Fort Worth Housing Finance Corporation will conduct a closed meeting to:
 - a. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: (i) legal issues concerning any current agenda item; and

- b. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and
 - c. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.
8. **Requests for Future Agenda Items** –Sal Espino, President
9. **Adjourn** – Sal Espino, President

The Pre-Council Chamber is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City’s ADA Coordinator at (817) 392-8552 or e-mail at least ADA@FortWorthTexas.gov 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

Fort Worth, Sala del Consejo esta accesible para silla de ruedas. Se solicita a las personas con discapacidades que planean asistir a esta reunión y que necesitan acomodaciones, ayudas auxiliares o servicios tales como intérpretes, lectores o impresiones con letra grande, que se comuniquen con el Coordinador de la Asociación Americana de Discapitados (ADA) de la Ciudad llamando al teléfono (817) 392-8552 o por correo electrónico a ADA@FortWorthTexas.gov por lo menos 48 horas antes de la reunión, de modo que puedan hacerse los arreglos adecuados. Si la Municipalidad no recibe una notificación por lo menos 48 horas antes de la reunión, ésta hará un intento razonable para proporcionar las acomodaciones necesarias.