Posted on official bulletin board on **Friday, June 17, 2016 at 3:00 p.m.**

6/17/2016 CSO 10:59 AM

Trinity River Public Facility Corporation

BOARD OF DIRECTORS AGENDA FOR A SPECIAL MEETING
FWHS ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS
IMMEDIATELY FOLLOWING THE REGULAR MEETING OF THE
FORT WORTH HOUSING SOLUTIONS BOARD OF COMMISSIONERS
THURSDAY, JUNE 23, 2016 – 4:00 P.M.

I. Call to order.

II. Election of Officers.

III. Approval of minutes from the Annual Meeting held June 18, 2015.

IV. Consideration of a resolution to authorize the issuance, sale and delivery of a multi-family housing governmental note (Stallion Pointe Project) Series 2016; approving the form and substance of and authorizing the execution and delivery of documents and instruments necessary to carry out the financing of much multifamily rental residential development; and containing other provisions related to the subject. **[TR2016.01]**

V. Adjourn.

The Board of Commissioners for the Housing Authority of the City of Fort Worth reserves the right to adjourn into Executive Session pursuant to chapter 551 of the Texas Government Code at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by Texas Government Code Sections 551.071(Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about (Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). Before any closed meeting is convened, the Presiding Officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.

This facility is wheelchair accessible. For accommodations or sign interpretive services, please call Chris Key at (817) 333-3402 or through Relay Texas at 711 at least 48 hours in advance. If the notification is not received within 48 hours, the agency will make a reasonable attempt to provide the necessary accommodations.

Concealed Handgun Notice: Pursuant to § 30.06, Penal Code, (trespass by holder license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

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