



**BOARD OF COMMISSIONERS AGENDA FOR A REGULAR MEETING
THURSDAY, SEPTEMBER 15, 2016 – 5:00 P.M.
FWHS ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS**

I. Regular Session – Call to Order.

II. Public Comments/Presentations/Certificates/Announcements.

III. Consent Agenda: The Statutory Consent Agenda includes non-controversial and routine items that the Board may act upon with a single vote. A Board member may pull any item from the Consent Agenda for discussion and action as part of the Regular Agenda.

- A. Consideration of the Minutes from a Regular on July 21, 2016. TAB 1
- B. Correspondence Highlights and Communications from Newspapers, Magazine and Electronic Media sources from the previous month. TAB 2
- C. Monthly Status Reports – TAB 3-9
 - 1. FWHS Budget Variance and Investment Portfolio & QuadCo Financials
 - 2. Affordable Housing Site Financial Statements
 - 3. Agency-Wide Reports; Clients Served & Wait List Size, Number/Type of Units Owned, Human Resources
 - 4. Assisted Housing; Exec Report, Occupancy & Client Demographics
 - 5. Development & Asset Management; Summary; RAD and Public Housing Demographics
 - 6. Finance & Administration; Finance, Procurement and Information Systems
 - 7. Resident & Community Programs; Homeownership, Family Self-Sufficiency, Job Development and other initiatives for special populations including veterans and homeless persons.
- D. President's Report; Activities of the last thirty days and upcoming tasks. TAB 10

IV. Regular Agenda: The Board will individually consider and take action on any or all of the following items.

- A. Development and Asset Management Presentations.
 - (1) RAD Properties Update
 - (2) Cavile Transformation Plan
 - (3) Butler Redevelopment
- B. Consideration of a resolution updating check signatories for Fort Worth Housing Solutions bank accounts. **[2016.23]** TAB 11
- C. Consideration of a resolution to induce bonds for Alton Park Apartments through Trinity River Public Facility Corporation. **[2016.24]** TAB 12
- D. Consideration of a resolution to induce bonds for Campus Apartments through Trinity River Public Facility. **[2016.25]** TAB 13
- E. Consideration of resolution to approve the purchase and installation of Energy Star-rated appliances for Carlyle Crossing Apartments. **[2016.26]** TAB 14

V. **Executive Session:** Closed as Authorized by Texas Government Code –

§551.072 Deliberate the possible purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

1. Cavile Transformation Plan
2. Butler Redevelopment; Administrative Office
3. Ariston development

§551.071 Seek advice of its attorney concerning pending or contemplated litigation or other matters exempt under Article X, Section 9 of the Texas State Bar Rules.

1. Johnson, J.
2. Western Hills Affordable Housing, LLC

§551.074 Deliberate on personnel matters i.e. the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

1. Employee Grievance – Shana Harris

VI. **Reconvene** for any final action, decision or vote with regard to any matter considered in the Executive Session.

VII. **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.



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Posted on official bulletin board on **Thursday, September 08, 2016 at 3:00 p.m.**

9/8/2016 CSO 12:56 PM