



**AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING
FWHS ADMINISTRATIVE OFFICE BOARD ROOM
THURSDAY, OCTOBER 19, 2017 – 5:00 P.M.
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 Meeting of September 21, 2017 and Special Meetings of September 25, October 2 and October 10, 2017. TAB 1
- B. Correspondence Highlights and Communications from Letters, Newspapers, Magazine and Electronic Media sources from the previous month. TAB 2
- C. Monthly Status Reports – TAB 3-7
 - 1. Executive Department: President’s Report; Human Resources, Procurement, QuadCo Activity & Financials, FWHS Occupancy & Wait List Stats, FWHS Portfolio of Units
 - 2. Assisted Housing: Voucher Client Demographics & Forecasting Tool
 - 3. Development & Asset Mgmt.: RAD/Public Housing Demographics; Affordable Housing Site Reports
 - 4. Finance & Administration: Budget Variance; Investment Portfolio
 - 5. Resident & Community Services: Job Development; Homeownership; Family Self-Sufficiency; Special Programs

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

- A. Presentation of 2016 Audit.
- B. Recommendations on proceeding with the redevelopment of Butler Place/Addition.
- C. Development and Asset Management Presentations – RAD Properties
- D. Consider a resolution approving an MOU with Steele Properties II, LLC to acquire and renovate Prince Hall Gardens Apartments. **[2017.65]** TAB 8
- E. Consider a resolution to authorize bond issuance for Prince Hall Gardens by Trinity River Public Facility Corporation. **[2017.66]** TAB 9
- F. Consider a resolution approving an MOU with LDG Multifamily, LLC to acquire and construct Stallion Ridge Apartments (Stallion Pointe, Phase II). **[2017.67]** TAB 10
- G. Consider a resolution to authorize bond issuance for Stallion Ridge Apartments by Trinity River Public Facility Corporation. **[2017.68]** TAB 11
- H. Consider a resolution approving an MOU with Ojala Holdings to acquire and renovate Henderson Apartments. **[2017.69]** TAB 12

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

§551.072 Deliberate the possible purchase, exchange, lease, or value of real property.

1. Cavile & Butler Redevelopment
2. Henderson Apartments
2. Corporate Office Location

§551.071 Consult with an attorney to seek his or her advice on legal matters exempt under Article X, Section 9 of the Texas State Bar Rules.

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

VII. **Adjourn.**

The Board of Commissioners of Fort Worth Housing Solutions reserves the right to adjourn into Executive Session pursuant to chapter 551 of the Texas Government Code [TGC] at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by TGC 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 **Monday, October 16, 2017 at 5:00 p.m.**

10/16/2017 CSO 1:50 PM