



**AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING
FWHS ADMINISTRATIVE OFFICE BOARD ROOM
THURSDAY, NOVEMBER 15, 2018 – 5:00 P.M.
1201 EAST 13TH STREET, FORT WORTH, TEXAS**

- I. **Regular Session – Call to Order.**
- II. **Public Comments/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 the Regular Meeting of October 18, 2018. **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 3-8**
 1. Executive Department: President’s Report; Human Resources, Procurement
 2. Assisted Housing: Department Summary, Forecasting Tool
 3. Development: Dept. Summary
 4. Asset Management: Affordable Housing Site Reports
 4. Finance & Administration: Department Summary, Investment Portfolio, Budget & Grants Variance
 5. Resident & Community Services: Department Summary, 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. Development and Asset Management Presentations – RAD Properties
 - B. Consider a resolution to approve the 2018 Revised Operating Budget for the Central Office Cost Center. **[2018.49] TAB 9**
 - C. Consider a resolution to approve the 2018 Revised Operating Budgets for Housing Choice Voucher, Mainstream and Special Programs. **[2018.50] TAB 10**
 - D. Consider a resolution amending the Housing Choice Voucher Program Administrative Plan section on Project-Based Vouchers as the result of additional provisions of Housing Opportunity Through Modernization Act of 2016 (HOTMA). **[2018.51] TAB 11**
 - E. Consider a resolution authorizing the President to execute a one-year agreement for Employee Group Medical Insurance, a two-year agreement for dental insurance and an agreement for Vision, Life, FSA and COBRA. **[2018.52] TAB 12**
 - F. Consider a resolution authorizing the President to execute a contract agreement with Global Building Maintenance to provide janitorial services for the Administrative Office and the Beach Street facility. **[2018.53] TAB 13**
 - G. Consider a resolution authorizing the President to enter into a contract agreement(s) for Comprehensive Armed and Mobile Security Services at various FWHS properties. **[2018.54] TAB 14**

- H. Consider a resolution authorizing the President to execute a Memorandum of Understanding for the River District site. **TAB 15** [2018.55]
- I. Consider a resolution authorizing the President to execute a Memorandum of Understanding for the Coventry site. **TAB 16** [2018.56]
- J. Consider a resolution authorizing the President to execute a Ground Lease for Katy Station Lofts. **TAB 17** [2018.57]

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 Revitalization
- 2. Butler Redevelopment
- 3. Villas of Oak Hill

§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.

§551.074 Deliberate on personnel matters.

- 1. Update on the President's Goals

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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