



**AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING
THURSDAY, SEPTEMBER 19, 2019 – 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/Certificates/Announcements.**
 - National Night Out Community Celebrations, October 1
 - Palladium Grand Opening, October 16, 5:00 – 7:00 p.m.
- 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 approval of Minutes from the Regular Meeting of August 22, 2019. 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, Public Affairs & Procurement
 2. Assisted Housing: Department Summary, Forecasting Tool
 3. Development.: Department Summary
 4. Asset Management: Affordable Housing Site Reports
 5. Finance & Administration: Department Summary, Budget & Grants Variance, HCV Key Performance, Investment Portfolio,
 6. Housing Operations & Client 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. Presentation of 2018 Audit
 - B. Development and Asset Management Presentation – RAD Properties.
 - C. Consider a resolution approving the write-off of 2014-2016 HCVP uncollected debt. [2019.35] TAB 9
 - D. Consider a resolution granting general signing authority to Mary-Margaret Lemons. [2019.36] TAB 10

V. **Executive Session:** Closed as Authorized by Texas Open Meetings Act, Exceptions to Requirement that Meetings Be Open, Sections 551.071-551.090, as applicable.

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

1. Cavile Redevelopment
2. Butler Update
3. Katy Lofts

§551.071 Consultation with an attorney.

§551.074 Deliberation on personnel matters.

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 **Thursday, September 12, 2019 at 3:00 p.m.**
9/12/2019 CSO 1:20 PM