



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

- I. **Regular Session – Call to Order.**
- II. **Public Comments/Certificates/Announcements.**
 - Invitation to the Employee Awards Brunch, December 14, 2018 at 10:00 a.m., Stockyard Stations
131 East Exchange, the Stockman’s Club
 - January 2019 Proposed Budget Workshop and Board Meeting Date
- 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 November 15, 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, Public Affairs & 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 approving a MOU for the Churchill site. **[2018.58]** **TAB 9**
 - C. Consider a resolution approving the Execution of an Inter-Local Agreement between FWHS & Tarrant County Housing Assistance Office to be able to perform HQS Inspections for each other. **[2018.59]** **TAB 10**
 - D. Consider a resolution supporting the Community-Wide Affordable Housing Strategic Plan. **[2018.60]** **TAB 11**

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.

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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