



**AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING
FWHS ADMINISTRATIVE OFFICE BOARD ROOM
THURSDAY, SEPTEMBER 20, 2018 – 5:00 P.M.
1201 EAST 13TH STREET, FORT WORTH, TEXAS**

I. Regular Session – Call to Order.

II. Public Comments/Certificates/Announcements.

-- Presentation of the 2017 Audit

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 August 30, 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. Presentation of the Fort Worth Housing Strategic Plan.
- B. Development and Asset Management Presentations – RAD Properties
- C. Consider a resolution authorizing the President to execute an indefinite quantity contract with five (5) vendors for a 3-year period with two 1-year renewal options for Architectural and Engineering Firms on an as needed basis. TAB 9 **[2018.44]**
- D. Consider a resolution to approve the 2019 Payment Standards to be set at 100% of the Small Area Fair Market Rents. TAB 10 **[2018.45]**

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
- §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.



This facility is wheelchair accessible. For accommodations or sign interpretive services, please call Chris Key at (817) 333-3402 or through Relay Texas at 711 at least 48 hours in advance. If the notification is not received within 48 hours, the agency will make a reasonable attempt to provide the necessary accommodations.



*I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Thursday, September 13, 2018 at 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.*

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas