FORT WORTH HOUSING AUTHORITY
"Investing in the Community"

BOARD OF COMMISSIONERS AGENDA FOR A REGULAR MEETING
THURSDAY, JUNE 18, 2015 – 5:00 P.M.
FWHA ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS

I. **Regular Session – Call to Order.**

II. **Public Comments/Presentations/Certificates/Announcements.**
-- Change of Date for the August Board Meeting to accommodate THA Annual Conference

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 on May 21, 2015. TAB 1
B. Correspondence Highlights and Communications from Newspapers, Magazine and Electronic Media sources from the previous month. TAB 2
C. FWHA Monthly Status Reports – TAB 3-9
1. Budget Variance and Investment Portfolio
2. Affordable Housing Site Financial Statements
3. Agency-Wide; Clients Served & Wait List Size, Number/Type of Units Owned, Human Resources, Public Relations
4. Community & Resident Programs; Homeownership, Family Self-Sufficiency, Training, Job Development and other initiatives for special populations including veterans and homeless persons
5. Assisted Housing; Summary, Admissions, Occupancy & Client Demographics
6. Administrative Services; Finance, Accounting, Purchasing and Information Systems
7. Development & Asset Management; RAD and Public Housing Admissions, Occupancy and PH Client Demographics
D. President's Report; Activities of the last 30 days & upcoming tasks. TAB 10

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

A. Development and Asset Management Presentations. TAB 11
-- Update on RAD Properties
-- Multifamily Pipeline Report Update
-- Discussion Pennsylvania Place
-- Discussion of PHAS Score
B. Discussion and possible consideration of a resolution of a name change for The Housing Authority of the City of Fort Worth Texas (DBA Fort Worth Housing Authority). **[2015.23]** TAB 12

TAB 13

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

§551.072. Deliberate the possible purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

1. Multifamily Pipeline Report Update
2. Cavile Redevelopment
3. Butler Redevelopment
4. Race Street/Stallion Point

§551.071 Seek advice of its attorney concerning pending or contemplated litigation or other matters exempt under Article X, Section 9 of the Texas State Bar Rules.

§551.074 Deliberate on personnel matters i.e. the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

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

VII. **Adjourn.**

The Board of Commissioners for the Housing Authority of the City of Fort Worth reserves the right to adjourn into Executive Session pursuant to chapter 551 of the Texas Government Code at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by Texas Government Code 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.

Posted on official bulletin board on **Friday, June 12, 2015 at 3:00 p.m.**

6/12/2015 CSO 12:28 PM

CAVILE PUBLIC FACILITY CORPORATION

AGENDA FOR AN ORGANIZATIONAL MEETING
FWHA ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS
IMMEDIATELY FOLLOWING THE REGULAR MEETING OF THE
FORT WORTH HOUSING AUTHORITY BOARD OF COMMISSIONERS
AT 5:00 P.M. ON THURSDAY, JUNE 18, 2015.

I. Call to order.

II. Selection of a temporary Chair to direct the Organizational Meeting.

III. Announcement that the Corporation (Cavile Public Facility Corporation) has been duly formed by the filing of its Articles of Incorporation in the Secretary of State's Office.

IV. Adoption of Bylaws.

V. Election of officers (President, Vice President and Secretary-Treasurer).

VI. Resolution authorizing Cavile Public Facility Corporation, a Texas public facility corporation, to execute all documents in connection with its formation. **[CA 2015.01]**

VII. Resolution setting forth terms and guidelines government Housing Tax Credit partnerships in order to further the tax exempt purposes of Cavile Public Facility Corporation. **[CA2015.02]**

VIII. Adjourn.

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.

Posted on official bulletin board on **Friday, June 12, 2015 at 3:00 p.m.**
6/12/2015 CSO 12:28 PM

Trinity River Public Facility Corporation

BOARD OF DIRECTORS AGENDA FOR AN ANNUAL MEETING
FWHA ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS
IMMEDIATELY FOLLOWING THE REGULAR MEETING OF THE
FORT WORTH HOUSING AUTHORITY BOARD OF COMMISSIONERS
& THE CAVILE PUBLIC FACILITY CORPORATION ORGANIZATIONAL MEETING
AT 5:00 P.M. ON THURSDAY, JUNE 18, 2015.

I. Call to order.

II. Election of Officers.

III. Approval of minutes from the Special Meeting held October 23, 2014.

IV. Adjourn.

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.

Posted on official bulletin board on **Friday, June 12, 2015 at 3:00 p.m.**

6/12/2015 CSO 12:28 PM

Revised

Fort Worth Affordability Inc.

BOARD OF DIRECTORS AGENDA FOR AN ANNUAL MEETING
FWHA ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS
IMMEDIATELY FOLLOWING THE REGULAR MEETING OF THE
FORT WORTH HOUSING AUTHORITY BOARD OF COMMISSIONERS,
THE CAVILE PUBLIC FACILITY CORPORATION ORGANIZATIONAL MEETING
& THE ANNUAL MEETING OF TRINITY RIVER PFC
AT 5:00 P.M. ON THURSDAY, JUNE 18, 2015

I. Call to order.

II. Election of Officers.

III. Review and adopt minutes of the Special Meeting held on April 16, 2015.

IV. Resolution authorizing the sale of Spring Hill and Spring Glen Apartments. **[2015.02]**

V. Adjourn.

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.

Posted on official bulletin board on **Monday, June 15, 2015 at 3:00 p.m.**

6/15/2015 CSO 9:19 AM

Revised

Chisholm V Corporation

BOARD OF DIRECTORS AGENDA FOR AN ANNUAL MEETING
FWHA ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS
IMMEDIATELY FOLLOWING THE REGULAR MEETING OF THE
FORT WORTH HOUSING AUTHORITY BOARD OF COMMISSIONERS,
THE CAVILE PUBLIC FACILITY CORPORATION ORGANIZATIONAL MEETING,
THE ANNUAL MEETING OF TRINITY RIVER PFC &
THE ANNUAL MEETING OF FORT WORTH AFFORDABILITY INC.
AT 5:00 P.M. ON THURSDAY, JUNE 18, 2015

I. Call to order.

II. Election of Officers

III. Review and adopt minutes of the Annual Meeting held on June 19, 2014.

IV. Adjourn.

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.

Posted on official bulletin board on **Monday, June 15, 2015 at 3:00 p.m.**

6/15/2015 CSO 9:19 AM