

FORT WORTH HOUSING FINANCE CORPORATION

AGENDA

Tuesday, August 4, 2015

2:00 P.M.

City Hall, Pre-Council Chamber, Second Floor
1000 Throckmorton Street, Fort Worth, Texas 76102

Board of Directors

Salvador Espino, President
Gyna M. Bivens, Secretary
Cary Moon, Director

Dennis Shingleton, Director
Ann Zadeh, Director
Kelly Allen Gray, Director

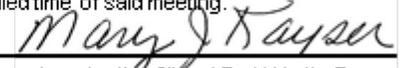
Jungus Jordan, Director
Betsy Price, Director
Zim Zimmerman, Director

Staff Liaison: Fernando Costa, Assistant City Manager
Vicki S. Ganske, Senior Assistant City Attorney

1. **Call to Order** – Sal Espino, President
2. **Approval of Minutes from the Meeting Held on June 2, 2015** – Sal Espino, President
3. **Election of Officers** – Jesus Chapa, General Manager
4. **Executive Session:** The Fort Worth Housing Finance Corporation will conduct a closed meeting to:
 - a. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code:
(i) legal issues concerning any current agenda item; and
 - b. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and
 - c. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.
5. **Written Reports** – Jesus Chapa, General Manager
 - a. Financial Report through June 30, 2015
6. **Consider and Adopt Resolution Approving a Natural Gas Lease with Vantage Fort Worth Energy, LLC for 3012 Dillard Street** – Jean Petr, Gas Lease Program Manager, Property Management Department
7. **Consider and Adopt Resolution Authorizing the Sale of 5101 Pinson Street to Mauro Casas Jr. for Single-Family Development** – Allison Gray, Acting Director, Neighborhood Services Department

8. **Consider and Adopt Resolution Approving the Budget for the 2015-2016 Fiscal Year** – Jay Chapa, General Manager
9. **Requests for Future Agenda Items** –President
10. **Adjourn** –President

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 **Friday, July 31, 2015 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas

The Pre-Council Chamber is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.