

FORT WORTH HOUSING FINANCE CORPORATION
AGENDA

Tuesday, October 27, 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	Dennis Shingleton, Director	Jungus Jordan, Director
Kelly Allen Gray, Vice President	Ann Zadeh, Director	Betsy Price, Director
Gyna M. Bivens, Secretary	Cary Moon, Director	Zim Zimmerman, Director

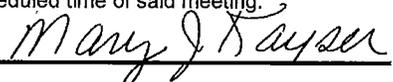
Staff Liaison: Fernando Costa, Assistant City Manager
Vicki S. Ganske, Senior Assistant City Attorney

1. **Call to Order** – Sal Espino, President
2. **Approval of Minutes from the Meetings Held on August 4, 2015 and September 1, 2015** – Sal Espino, President
3. **Written Reports** – Jesus Chapa, General Manager
 - a. Financial Report through September 30, 2015
 - b. Memo on Adjustments to Financials
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. **Update on the Airporter Project Located at 904 East Weatherford Street** – Avis Chaisson, Administrator

6. **Consider and Adopt Resolution Approving Actions Related to the Loan Application by Reserve at Quebec LLC for the Development of the Reserve at Quebec Apartments** – Avis Chaisson, Administrator
7. **Consider and Adopt Resolution Approving a Contract with United Way of Tarrant County to Create a Funders Council for Directions Home** – Allison Gray, Acting Director, Neighborhood Services Department
8. **Consider and Adopt Resolution Approving the Sale of Sixteen Lots Located in the Evans and Rosedale Urban Village to Q Hotels LLC for the Development of a Hotel** – Allison Gray, Acting Director, Neighborhood Services Department
9. **Consider and Adopt Policy Regarding the Sale of the Corporation’s Single Family Lots** – Allison Gray, Acting Director, Neighborhood Services Department
10. **Consider and Adopt Resolutions for the Sale of Single Family Houses for the Terrell Heights and Lee Avenue Infill Projects** – Allison Gray, Acting Director, Neighborhood Services Department
11. **Powers and Duties of Texas Housing Finance Corporations** – Vicki Ganske, Senior Assistant City Attorney, Law Department
12. **Requests for Future Agenda Items** – Sal Espino, President
13. **Adjourn** – Sal Espino, President

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.

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, October 23, 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