



**BOARD OF COMMISSIONERS AGENDA FOR A REGULAR MEETING
THURSDAY, MAY 19, 2016 – 5:00 P.M.
EVERMAN PUBLIC LIBRARY
100 NORTH RACE STREET, EVERMAN, TEXAS 76140**

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- I. Regular Session – Call to Order.**
- II. Public Comments/Presentations/Certificates/Announcements.**
- FWHS Summer Hours, May 23 – September 2, 2016, 8 am –5:30 pm M-Th; 8 am – Noon Fridays
 - Rescheduling of the next Board Meeting to Thursday, June 23, 2016.
 - Certificate of Completion for the Nelrod Advanced Commissioners Training for Terri Attaway
- 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 March 17, 2016 and the Special Meeting on March 29, 2016. **TAB 1**
 - B. Correspondence Highlights and Communications from Newspapers, Magazine and Electronic Media sources from the previous month. **TAB 2**
 - C. Monthly Status Reports – **TAB 3-9**
 - 1. FWHS Budget Variance and Investment Portfolio & QuadCo Financials
 - 2. Affordable Housing Site Financial Statements
 - 3. Agency-Wide; Clients Served & Wait List Size, Number/Type of Units Owned, Human Resources
 - 4. Assisted Housing; Summary, Exec Report, Occupancy & Client Demographics
 - 5. Development & Asset Management; RAD and Public Housing Admissions, Occupancy and PH Client Demographics
 - 6. Finance & Administration; Finance, Procurement and Information Systems
 - 7. Resident & Community Programs; Homeownership, Family Self-Sufficiency, Job Development and other initiatives for special populations including veterans and homeless persons.
 - D. President's Report; Activities of the last thirty days and 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**
RAD Properties Update; Multifamily Pipeline Report; Office Relocation Update
 - B. Urban Land Institute's Panel on Butler Redevelopment report and proposed future timeline.
 - C. Consideration of a resolution approving a Conflict of Interest Policy for the FWHS Board of Commissioners. **TAB 12**
[2016.07]
 - D. Brief training session on the Conflict of Interest Policy for the FWHS Board.

- 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 Transformation Plan
 - 3. Butler Transformation Plan
 - §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.
 - 1. Employee Grievance – Bob Green
 - 2. Executive Coach Final Report – Naomi W. Byrne

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

Consideration of a resolution to approve a contract with Carleton for pre- **TAB 13** development work related to RAD conversions. **[2016.08]**

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.



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