Posted on official bulletin board on **Friday, June 17, 2016 at 3:00 p.m.**

6/17/2016 CSO 10:59 AM

Chisholm V Corporation

BOARD OF DIRECTORS AGENDA FOR AN ANNUAL MEETING
FWHS ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS
IMMEDIATELY FOLLOWING THE REGULAR MEETING OF THE
FORT WORTH HOUSING SOLUTIONS BOARD OF COMMISSIONERS,
A SPECIAL MEETING OF TRINITY RIVER PFC AND
THE ANNUAL MEETING OF FORT WORTH AFFORDABILITY INC.
THURSDAY, JUNE 23, 2016 – 4:00 P.M.

I. Call to order.

II. Election of Officers

III. Review and adopt minutes of the Annual Meeting held on June 18, 2015.

IV. 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. If the notification is not received within 48 hours, the agency will make a reasonable attempt to provide the necessary accommodations.

Concealed Handgun Notice: Pursuant to § 30.06, Penal Code, (trespass by holder license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Open-Carried Handgun Notice: Pursuant to § 30.07, Penal Code, (trespass by holder license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.