



**BOARD OF COMMISSIONERS AGENDA FOR A REGULAR MEETING  
THURSDAY, JUNE 23, 2016 – 4:00 P.M.  
FWHS ADMINISTRATIVE OFFICE BOARD ROOM  
1201 EAST 13<sup>TH</sup> STREET, FORT WORTH, TEXAS  
[A Brief Recess Will Be Called at 5:00 p.m. for a Public Hearing]**

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

**II. Public Comments/Presentations/Certificates/Announcements.**

-- FWHS Offices Closed on Monday, July 4, 2016

**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 and a Public Hearing on May 19, 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. FWHA 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**
  - (1) RAD Properties Update
  - (2) Cavile Transformation Plan
  - (3) Butler Redevelopment – Advocacy Group & Master Developer RFQ
- B. Consideration of a resolution approving a revised Procurement Policy. **[2016.09] TAB 12**
- C. Consideration of a resolution to approve a MOU for the development of Azle Villas with AMTEX. **[2016.10] TAB 13**
- D. Consideration of a resolution to approve a MOU for the development of Campus Apartments with AMTEX. **[2016.11] TAB 14**
- E. Consideration of a resolution to approve a MOU for the development of Ariston. **[2016.12] TAB 15**
- F. Consideration of a resolution to approve a MOU with the City of Fort Worth regarding the Stop Six Coordinating Group. **[2016.13] TAB 16**

- G. Consideration of a resolution to execute any and all documents required to purchase Pennsylvania Place utilizing FWHS unrestricted funds and upon acquisition, affect any and all documents required to refinance the property using a HUD 223-f loan product. [2016.14] TAB 17
  - H. Consideration of a resolution authorizing Trinity River Public Facility Corporation for the issuance, sale and delivery of a multifamily housing governmental note (Stallion Pointe Project) series 2016; approving the form and substance of and authorizing the execution and delivery of documents and instruments necessary to carry out the financing of such multifamily rental residential development; and containing other provisions relating to the subject. [2016.15] TAB 18
  - I. Consideration of a resolution authorizing actions necessary or convenient to facilitate the development of the Stallion Pointe Apartments including, but not limited to, the execution of a Ground Lease and preparing an application for Rental Assistance Demonstration (RAD) units. [2016.16] TAB 19
  - H. 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. Cavile Transformation Plan
    - 2. Butler Redevelopment; Administrative Office
    - 3. Ariston development
  - §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.*



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