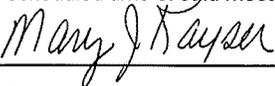


I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Friday, August 05, 2016 at 4:30 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

## FORT WORTH HOUSING FINANCE CORPORATION

### AGENDA

Tuesday, August 9, 2016

2:30 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

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1. **Call to Order** – Sal Espino, President
2. **Approval of Minutes from the Meeting Held on June 28, 2016** – Sal Espino, President
3. **Written Reports**
  - a. Financial Report through June 30, 2016
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 the use of Community Development Block Grant funds; and (ii) 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. **Consider and Adopt Resolution Approving the Budget for the 2016-2017 Fiscal Year**—Aubrey Thagard, Assistant General Manager

6. **Consider and Adopt Resolutions for Mercantile Apartments and Broadmoor at Western Hills Apartments** – Aubrey Thagard, Assistant General Manager
  - a. Resolution Authorizing the Corporation to Guarantee the Acts of Mercantile Apartments GP, LLC, the General Partner of Mercantile Apartments Ltd., the Partnership Developing, Owning and Managing the Project to be located at the Northwest Intersection of Northern Cross Boulevard and Endicott Avenue near Northeast Loop 820
  - b. Resolution Authorizing the Corporation to Guarantee the Acts of The Broadmoor at Western Hills GP LLC, the General Partner of The Broadmoor at Western Hills Ltd., the Partnership Developing, Owning and Managing the Project to be located at 2800 to 2900 Blocks of Broadmoor Drive Near Calmont Avenue
  - c. Resolution Approving a Contract with the City of Fort Worth for \$559,481.00 of HOME Investment Partnerships Program Grant Funds for the Broadmoor at Western Hills Apartments
7. **Presentation on Request for Qualifications for a Home Builder to Construct Single Family Infill Houses for the Corporation** – Avis Chaisson, Administrator
8. **Requests for Future Agenda Items** –Sal Espino, President
9. **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 at least [ADA@FortWorthTexas.gov](mailto:ADA@FortWorthTexas.gov) 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.**

**Fort Worth, Sala del Consejo esta accesible para silla de ruedas. Se solicita a las personas con discapacidades que planean asistir a esta reunión y que necesitan acomodaciones, ayudas auxiliares o servicios tales como intérpretes, lectores o impresiones con letra grande, que se comuniquen con el Coordinador de la Asociación Americana de Discapacitados (ADA) de la Ciudad llamando al teléfono (817) 392-8552 o por correo electrónico a [ADA@FortWorthTexas.gov](mailto:ADA@FortWorthTexas.gov) por lo menos 48 horas antes de la reunión, de modo que puedan hacerse los arreglos adecuados. Si la Municipalidad no recibe una notificación por lo menos 48 horas antes de la reunión, ésta hará un intento razonable para proporcionar las acomodaciones necesarias.**