

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, September 23, 2016 at 5:00 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

FORT WORTH HOUSING FINANCE CORPORATION

AGENDA

Tuesday, September 27, 2016

2:00 PM

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 Meeting Held on August 9, 2016** – Sal Espino, President
3. **Written Reports**
 - a. Financial Report through August 31, 2016
4. **Consider and Adopt Resolution Approving a Contract with Texas Flip N Move for a Pilot Program for Single Family Infill Housing in the Stop Six Neighborhood** – Aubrey Thagard, Assistant General Manager
5. **Consider and Adopt Resolution Authorizing a Contract with Fort Worth Housing Solutions and Donald Babers in the Amount of \$150,000.00 to Advise on the Revitalization of Cavile Place/Historic Stop Six Neighborhood** – Aubrey Thagard, Assistant General Manager
6. **Resolutions for Sphinx at Sierra Vista Senior Villas, located at 2942 Riverside Drive:**
 - a. **Consider and Adopt Resolutions Approving an Agreement with Sphinx Development Corporation for the Development of the Sphinx at Sierra Vista Senior Villas and the Formation of Riverside Senior Development GP, LLC to Act as the General Partner of Riverside Senior Investments, LP, the Partnership Developing, Owning and Managing the Project** – Avis Chaisson, Administrator
 - b. **Consider and Adopt Resolutions Approving the Actions of the Corporation as Sole Member of Riverside Senior Development GP, LLC, the General Partner of Riverside Senior Investments, LP, Approving all Actions Necessary for the Financing, Development and Operation of the Sphinx at Sierra Vista Senior Villas** – Avis Chaisson, Administrator

- c. **Consider and Adopt Resolution Authorizing the Acquisition of Land Located at the 2942 Riverside Drive for the Development of the Sphinx at Sierra Vista Senior Villas and Entering into a Long Term Ground Lease with Riverside Senior Investments, LP for the Land – Avis Chaisson, Administrator**
 - d. **Consider and Adopt Resolution Hiring John Shackelford as Legal Counsel for the Corporation, Riverside Senior Investments, LP, and Riverside Senior Development GP, LLC for the Development of the Sphinx at Sierra Vista Senior Villas Apartments – Avis Chaisson, Administrator**
7. **Resolutions for Enclave at the Park Apartments, located at the 300 block of Golden Triangle Boulevard:**
- a. **Consider and Adopt Resolution Approving an Agreement with RHS HIS, LLC doing business as Integrated Housing Solutions, LLC for the Development of the Enclave at the Park Apartments and the Formation of Enclave Park GP, LLC to Act as the General Partner of Enclave Park, LP, the Partnership Developing, Owning and Managing the Project – Avis Chaisson, Administrator**
 - b. **Consider and Adopt Resolution Approving the Actions of the Corporation as Sole Member of Enclave Park GP, LLC, the General Partner of Enclave Park, LP Approving all Actions Necessary for the Admission of the General Partner into Enclave Park, LP and Approving all Other Actions Necessary for the Financing, Development and Operation of the Enclave at the Park Apartments – Avis Chaisson, Administrator**
 - c. **Consider and Adopt Resolution Authorizing the Acquisition of Land Located in the 300 Block of Golden Triangle Boulevard for the Development of the Enclave at the Park Apartments and Entering into a Long Term Ground Lease with Enclave Park, LP for the Land – Avis Chaisson, Administrator**
 - d. **Consider and Adopt Resolution Hiring John Shackelford as Legal Counsel for the Corporation, Enclave Park, LP and Enclave Park GP, LLC for the Development of the Enclave at the Park Apartments – Avis Chaisson, Administrator**
8. **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.

9. **Requests for Future Agenda Items** –Sal Espino, President

10. **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 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 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.