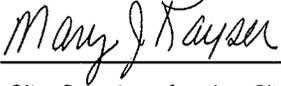


I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, October 14, 2016 at 6:00 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

Tuesday, October 18, 2016

2:00 pm

City Council Conference Room, City Hall, Room 290
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

City Staff

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 September 27, 2016** – Sal Espino, President
 3. **Written Reports**
 - a. Financial Report through September 30, 2016
 - b. Quarterly Update on the Corporation's Property Sales
 4. **Consider and Adopt Resolution Approving a Memorandum of Understanding with Fort Worth Housing Solutions or an Affiliate to Develop, Own and Operate a Mixed Income Multifamily Apartment Complex to be Located at 904 E. Weatherford Street in Downtown Fort Worth** – Avis Chaisson, Administrator
 5. **Consider and Adopt Resolution Approving the Sale of 14 Lots Located Between Missouri Avenue and Evans Avenue and South of Terrell Avenue in the Evans and Rosedale Urban Village to Q Hotels LLC for the Development of a Hotel** – Avis Chaisson, Administrator
 6. **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.

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

8. **Adjourn** – Sal Espino, President

Please Note: Additional members of the Fort Worth City Council may be attending the meeting for information-gathering purposes. Any members of the Council who are not on the Board will not be deliberating or voting on any Board agenda items.

City Hall and the City Council Conference Room are 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 ADA@FortWorthTexas.gov at least 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.