Posted on official bulletin board on **Thursday, October 13, 2016 at 5:00 p.m.**

10/13/2016 CSO 3:33 PM

QuadCo Management Solutions Inc.

BOARD OF DIRECTORS AGENDA FOR A SPECIAL MEETING
FAIR OAKS APARTMENTS COMMUNITY ROOM
4401 QUAIL TRAIL, FORT WORTH, TEXAS
IMMEDIATELY FOLLOWING A PUBLIC HEARING AND A REGULAR MEETING OF THE FORT WORTH HOUSING SOLUTIONS BOARD OF COMMISSIONERS AND A SPECIAL MEETING OF GATEWAY PUBLIC FACILITY CORPORATION
THURSDAY, OCTOBER 20, 2016 – 5:00 P.M.

I. Call to order.

II. Approval of the minutes of the Organizational Meeting held July 21, 2016.

III. Consideration of a resolution to elect officers, update signatories on corporate accounts and other matters related to new corporate personnel. **[QC 2016.02]**

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.