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 28, 2016 at 4:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas

FORT WORTH®

HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

Tuesday, November 1, 2016
2:00 pm
City Council Conference Room, City Hall, Room 290
1000 Throckmorton Street
Fort Worth, Texas 76102

Committee Members

Zim Zimmerman, Chair
Kelly Allen Gray, Council Member
Gyna M. Bivens, Council Member
Cary Moon, Council Member

City Staff
Fernando Costa, Assistant City Manager - Staff Liaison
Vicki S. Ganske, Senior Assistant City Attorney

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1. **Call to Order** – Zim Zimmerman, Chair

2. **Approval of Minutes from the Meeting Held on August 2, 2016** – Zim Zimmerman, Chair

3. **Presentation on Revised Policies and Procedures for Priority Repair Program** – Aubrey Thagard, Director, Neighborhood Services Department

4. **Executive Session** - The Housing and Neighborhood Services Committee 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 related to any current agenda items; 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 City 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. **Request for Future Agenda Items** – Zim Zimmerman, Chair

6. **Adjourn** – Zim Zimmerman, Chair

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.