



**BOARD OF COMMISSIONERS AGENDA FOR A REGULAR MEETING
THURSDAY, NOVEMBER 17, 2016, IMMEDIATELY FOLLOWING
THE FWHS PUBLIC HEARING AT 5:00 P.M.
O.D. WYATT HIGH SCHOOL LIBRARY
2400 EAST SEMINARY DRIVE, FORT WORTH, TEXAS**

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- I. Regular Session – Call to Order.**
- II. Public Comments/Presentations/Certificates/Announcements.**
- Presentation of 2016 Texas NAHRO Commissioner of the Year Award to Terri Attaway
 - Invitation to FWHS Employee Awards (Dec 16) & QuadCo Employee Awards (Dec 9)
- III. Consent Agenda:** The Statutory Consent Agenda includes non-controversial and routine items that the Board may act upon with a single vote. A Board member may pull any item from the Consent Agenda for discussion and action as part of the Regular Agenda.
- A. Consideration of the Minutes from a Regular Meeting and Public Hearing on October 20, 2016. **TAB 1**
 - B. Correspondence Highlights and Communications from Letters, Newspapers, Magazine and Electronic Media sources from the previous month. **TAB 2**
 - C. Monthly Status Reports – **TAB 3-9**
 - 1. FWHS Budget Variance/Investment Portfolio; QuadCo Exec Report/Financials
 - 2. Affordable Housing Site Financial Statements
 - 3. Agency-Wide Reports; Clients Served & Wait List Size, Number/Type of Units Owned, Human Resources
 - 4. Assisted Housing; Exec Report, Occupancy & Client Demographics
 - 5. Development & Asset Management; Summary; RAD and Public Housing Demographics
 - 6. Finance & Administration; Finance, Procurement and Information Systems
 - 7. Resident & Community Programs; Homeownership, Family Self-Sufficiency, Job Development and other initiatives for special populations including veterans and homeless people
 - D. President’s Report; Activities of the last 30 days and upcoming tasks. **TAB 10**
- IV. Regular Agenda:** The Board will individually consider and take action on any or all of the following items.
- A. Development and Asset Management Presentations.
 - (1) RAD Properties Update
 - (2) Cavile Transformation Plan
 - (3) Butler Redevelopment
 - (4) Ariston Update
 - B. Consideration of a resolution approving FWHA employee group health insurance effective January 1, 2017 **[2016.34]** **TAB 11**
 - C. Consideration of a resolution to approve additional funding for Cavile Land/Lot purchases. **[2016.35]** **TAB 12**
 - D. Consideration of a resolution to fund Cinco Public Facility Corporation as a Guaranty Entity. **[2016.36]** **TAB 13**

- E. Consideration of a resolution to induce bonds for Wellington Court Apartments through Trinity River Public Facility Corporation. **TAB 14** [2016.37]
- F. Consideration of a resolution to induce bonds for Cowen Court Apartments through Trinity River Public Facility Corporation. **TAB 15** [2016.38]

V. **Executive Session:** Closed as Authorized by Texas Government Code –

- §551.072 Deliberate the possible purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
 - 1. RAD Conversions
 - 2. Campus and Alton Park
 - 3. Ojala West Fork & Ojala Deer Creek
- §551.071 Seek advice of its attorney concerning pending or contemplated litigation or other matters exempt under Article X, Section 9 of the Texas State Bar Rules.
 - 1. Architettura, Inc.
- §551.074 Deliberate on personnel matters i.e. the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
 - 1. Discussion of the upcoming evaluation and contract renewal for the President.

VI. **Reconvene** for any final action, decision or vote with regard to any matter considered in the Executive Session.

VII. **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.



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