

Trinity River Public Facility Corporation

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

- I. Call to order.
- II. Approval of the minutes from the Special Meeting held September 15, 2016.
- III. Resolution declaring the intent to issue bonds to provide financing for a multifamily residential rental development for persons of low and moderate income (Wellington Court Apartments); prescribing certain terms and conditions of such bonds; authorizing the filing of application for allocation of private activity bonds with the Texas Bond Review Board; and containing other provisions relating to the subject. [TR 2016.04]
- IV. Resolution declaring the intent to issue bonds to provide financing for a multifamily residential rental development for persons of low and moderate income (Cowen Court Apartments); prescribing certain terms and conditions of such bonds; authorizing the filing of application for allocation of private activity bonds with the Texas Bond Review Board; and containing other provisions relating to the subject. [TR 2016.05]
- V. 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.