

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, January 06, 2017 at 3:00 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 ADVISORY COMMISSION ON ENDING HOMELESSNESS

(FWACEH)

City of Fort Worth, Texas

Hazel Harvey Peace Center for Neighborhoods  
818 Missouri Ave.

Fort Worth TX 76104

Wednesday, January 11, 2016

4:00 PM – 6:00 PM

*Staff Liaisons: Tara Perez, Directions Home Manager, LaTisha Turner, Directions Home Coordinator  
Vicki Ganske, Senior Assistant City Attorney*

- I. **Call to Order** – Don Boren, Chair
- II. **Oath of Office** –  
Discuss Required Open Records Training
- III. **Chair's Report** – Don Boren, Chair  
Approval of Minutes  
Announcements  
FWACEH will meet with City Council in March
- IV. **Report from Plan, Policy, Budget Committee** – Carol Klocek, Commissioner
- V. **Staff Reports** – Neighborhood Services Department Staff
  - A. Update on Permanent Supportive Housing in Tax Credit Projects
  - B. Funding Recommendations for Directions Home Program Year IX
- VI. **Discussion of Funding Priorities** – Don Boren, Chair
- VII. **Public Comment\*\*** - Don Boren, Chair
- VIII. **Planning for Meeting with City Council** – Don Boren, Chair
- IX. **Action Items**  
None
- X. **Future Agenda Item(s)** – Don Boren, Chair  
Children and Family Homelessness
- XI. **Adjournment** – Don Boren, Chair

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*\*\*Individual citizen presentations shall be limited to three (3) minutes and group presentations shall be limited to ten (10) minutes. The Commission Chair, at his discretion, may make reasonable extensions to these limits.*

**A quorum of the City Council may be attending this meeting for informational purposes. Members of the City Council who are not members of the Commission will not be deliberating or voting on matters before the Council.**

**The Hazel Harvey Peace Center for Neighborhoods is 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 at least [ADA@FortWorthTexas.gov](mailto:ADA@FortWorthTexas.gov) 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.**

**Hazel Harvey Peace Center for Neighborhoods esta accesible para silla de ruedas. Se solicita a las personas con discapacidades que planean asistir a esta reunión y que necesitan acomodaciones, ayudas auxiliares o servicios tales como intérpretes, lectores o impresiones con letra grande, que se comuniquen con el Coordinador de la Asociación Americana de Discapacitados (ADA) de la Ciudad llamando al teléfono (817) 392-8552 o por correo electrónico a [ADA@FortWorthTexas.gov](mailto:ADA@FortWorthTexas.gov) por lo menos 48 horas antes de la reunión, de modo que puedan hacerse los arreglos adecuados. Si la Municipalidad no recibe una notificación por lo menos 48 horas antes de la reunión, ésta hará un intento razonable para proporcionar las acomodaciones necesarias.**