

FORT WORTH HOUSING FINANCE CORPORATION

Tuesday, June 20, 2017

1:00 P.M.

City Council Conference Room, City Hall, Room 290

200 Texas Street

Fort Worth, Texas 76102

Board of Directors

Salvador Espino, President

Kelly Allen Gray, Vice President

Gyna M. Bivens, Secretary

Dennis Shingleton, Director

Ann Zadeh, Director

Cary Moon, Director

Jungus Jordan, Director

Betsy Price, Director

Brian Byrd, Director

City Staff

Fernando Costa, Assistant City Manager

Vicki S. Ganske, Senior Assistant City Attorney

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1. **Call to Order** – Sal Espino, President
 2. **Approval of Minutes from the Meeting Held on March 7, 2017** – Sal Espino, President
 3. **Written Reports**
 - a. Annual Audited Financial Statements as of September 30, 2016
 - b. Annual Letter from Auditors to Board of Directors
 - c. Unaudited Financial Reports through May 31, 2017
 - d. Property Sales Report
 4. **Consider and Adopt Resolutions for the Terrell Heights Single Family Infill Development in the Historic Southside Neighborhood and for the Lee Avenue Single Family Infill Development in the Northside Neighborhood** – Aubrey Thagard, Assistant General Manager
 - a. Resolution Approving \$570,000.00 for the Terrell Heights Single Family Infill Development;
 - b. Resolution Approving an Additional \$470,000.00 for the Lee Avenue Single Family Infill Development;
 - c. Resolution Ratifying the Purchase of 406 W. Central Avenue for the Lee Avenue Single Family Infill Development; and
 - d. Resolution Authorizing a Contract with Fort Worth Area Habitat for Humanity, Inc. d/b/a Trinity Habitat for Humanity, or an Affiliate, to Act as General Contractor for the Construction of the Houses for the Terrell Heights Single Family Infill and the Lee Avenue Single Family Infill Developments.

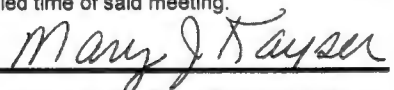
5. **Executive Session:** The Fort Worth Housing Finance Corporation will conduct a closed meeting to:
 - a. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: (i) legal issues concerning any current agenda item; 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 Corporation 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.
6. **Requests for Future Agenda Items** – Sal Espino, President
7. **Adjourn** – Sal Espino, President

City Council Conference Room 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 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.

Fort Worth, Sala del Consejo 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 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.

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, June 16, 2017 at 6:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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City Secretary for the City of Fort Worth, Texas