

Sedona Public Facility Corporation

BOARD OF DIRECTORS AGENDA FOR A SPECIAL MEETING
IMMEDIATELY FOLLOWING THE REGULAR MEETING OF
FORT WORTH HOUSING SOLUTIONS & SPECIAL MEETINGS OF
QUADCO MANAGEMENT SOLUTIONS, INC. &
FORT WORTH AFFORDABILITY, INC.
THURSDAY, JANUARY 24, 2019 – 5:00 P.M.
FWHS ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS

- I. Call to order.
- II. Election of Officers.
- III. Approval of the minutes from the Annual Meeting held September 20, 2018.
- IV. Consideration of a resolution authorizing entering into a RAD Use Agreement (Fossil Ridge II LP) and related documents; and such other actions necessary or convenient to carry out this resolution. [SD 2019.01]
- V. Adjourn.

The Board of Directors for Sedona PFC 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.



Posted on official bulletin board on **Friday, January 18, 2019 at 5:00 p.m.**

1/18/2019 CSO 1:23 PM