

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas

FORT WORTH HOUSING FINANCE CORPORATION

Tuesday, August 21, 2018

3:00 P.M.

City Council Conference Room, City Hall, Room 290

200 Texas Street

Fort Worth, Texas 76102

Board of Directors

Kelly Allen Gray, President
Jungus Jordan, Vice President
Gyna M. Bivens, Secretary

Dennis Shingleton, Director
Ann Zadeh, Director
Cary Moon, Director

Carlos Flores, Director
Betsy Price, Director
Brian Byrd, Director

City Staff

Fernando Costa, Assistant City Manager
Vicki S. Ganske, Senior Assistant City Attorney

Corporation Staff

Fernando Costa, General Manager
Aubrey Thagard, Assistant General Manager
Aaron Bovos, Treasurer
Rhonda Hinz, Assistant Treasurer

-
1. **Call to Order** – Kelly Allen Gray, President
 2. **Approval of Minutes from the Meeting Held on May 1, 2018** – Kelly Allen Gray, President
 3. **Written Reports**
 - a. Unaudited Financial Statements as of July 31, 2018
 - b. Quarterly Investment Report as of June 30, 2018
 - c. Property Sales Report
 4. **Consider and Adopt Resolution Approving the Budget for the 2018-2019 Fiscal Year** – Aubrey Thagard, Assistant General Manager
 5. **Executive Session:** The Fort Worth Housing Finance Corporation will conduct a closed meeting to:
 - a. To seek the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]; (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** – Kelly Allen Gray, President
7. **Adjourn** – Kelly Allen Gray, 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 ADA@FortWorthTexas.gov at least 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.