

# Fort Worth Affordability Inc.

BOARD OF DIRECTORS AGENDA FOR AN ANNUAL MEETING  
IMMEDIATELY FOLLOWING THE REGULAR MEETING OF  
FORT WORTH HOUSING SOLUTIONS  
TUESDAY, JUNE 20, 2017-- 5:00 P.M.  
FWHS ADMINISTRATIVE OFFICE BOARD ROOM  
1201 EAST 13<sup>TH</sup> STREET, FORT WORTH, TEXAS

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- I. Call to order.
- II. Election of Officers.
- III. Approval of the minutes from the Special Meeting held April 27, 2017.
- IV. Consideration of a resolution to execute any and all documents relating to the development and construction of Campus Apartments including partnership structure and ground lease. [FA 2017.06]
- V. Adjourn.

*The Board of Directors for Fort Worth Affordability Inc. 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.

Posted on official bulletin board on **Friday, June 16, 2017 at 5:00 p.m.**

**6/16/2017 CSO 12:59 PM**