



**AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING
FWHS ADMINISTRATIVE OFFICE BOARD ROOM
THURSDAY, JANUARY 24, 2019 – 5:00 P.M.
1201 EAST 13TH STREET, FORT WORTH, TEXAS**

I. Regular Session – Call to Order.

II. Public Comments/Certificates/Announcements.

III. Consent Agenda: The Statutory Consent Agenda includes non-controversial and routine items that the Board may act upon with a single vote. A Board member may pull any item from the Consent Agenda for discussion and action as part of the Regular Agenda.

- A. Consideration of the Minutes from the Regular Meeting of December 13, 2018 and Special Meeting on January 17, 2019. TAB 1
- B. Correspondence Highlights and Communications from Letters, Newspapers, Magazine and Electronic Media sources from the previous month. TAB 2
- C. Monthly Status Reports – TAB 3-8
 - 1. Executive Department: President’s Report; Human Resources, Public Affairs & Procurement
 - 2. Assisted Housing: Department Summary, Forecasting Tool
 - 3. Development: Dept. Summary
 - 4. Asset Management: Affordable Housing Site Reports
 - 4. Finance & Administration: Department Summary, Investment Portfolio, Budget & Grants Variance
 - 5. Resident & Community Services: Department Summary, Job Development; Homeownership; Family Self-Sufficiency; Special Programs

IV. Regular Agenda: The Board will individually consider & take action on any or all of the following items.

- A. Development and Asset Management Presentations – RAD Properties
- B. Consider a resolution approving the Operating Budget for the Central Office Cost Center for the fiscal year ending December 31, 2019. **[2019.01]** TAB 9
- C. Consider a resolution approving the Operating Budget for the Housing Choice Voucher Program and Special Programs for the fiscal year ending December 31, 2019. **[2019.02]** TAB 10
- D. Consider a resolution approving the Operating Budget for the Public Housing and Affordable Housing Sites for the fiscal year ending December 31, 2019. **[2019.03]** TAB 11
- E. Consider a resolution approving the 2019 Housing Choice Voucher Program Payment Standard Schedule effective April 1, 2019. **[2019.04]** TAB 12
- F. Consider a resolution authorizing the President to execute a 3-year contract with an option of two 1-year renewals with Novogradac & CO, LLP and Rubin & Company, to provide various accounting and advisory services on an as needed basis for Fort Worth Housing Solutions and QuadCo Management Solutions, Inc. **[2019.05]** TAB 13
- G. Consider a resolution authorizing ratifying the execution of any and all documents, or take any other action necessary related to participation in the River District Apartment project. **[2019.06]** TAB 14

V. **Executive Session:** Closed as Authorized by Texas Government Code –

§551.072 Deliberate the possible purchase, exchange, lease, or value of real property.

1. First Street
2. Rockwood
3. Katy Station
4. Cavile Revitalization
5. Butler Redevelopment
6. Potential 9% Tax Credit Opportunities
 - a) Everly Plaza, 8th Ave
 - b) Canna Place, Rosedale

§551.071 Consult with an attorney to seek his or her advice on legal matters exempt under Article X, Section 9 of the Texas State Bar Rules.

§551.074 Deliberate on personnel matters.

VI. **Reconvene regular session** for any final action, decision or vote with regard to any matter considered in the Executive Session.

VII. **Adjourn.**

The Board of Commissioners of Fort Worth Housing Solutions reserves the right to adjourn into Executive Session pursuant to chapter 551 of the Texas Government Code [TGC] at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by TGC 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.



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

1/18/2019 CSO 9:58 AM