

Fort Worth Affordability, Inc.

BOARD OF DIRECTORS AGENDA FOR A SPECIAL MEETING
IMMEDIATELY FOLLOWING THE REGULAR MEETING OF
FORT WORTH HOUSING SOLUTIONS AND A
SPECIAL MEETING OF QUADCO MANAGEMENT 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. Approval of the minutes from the Special Meeting held October 18, 2018.
- III. Consider a resolution authorizing the execution of any and all documents, or take any other action, that is necessary or desirable to participate in the housing tax credit application for the Stallion Ridge Apartments. [FA 2019.01]
- IV. Consider a resolution authorizing the formation of a limited liability company to serve as a special limited partner in the partnership developing the River District Apartment projects. [FA2019.02]
- 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.



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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