

Wind Terrace, Inc.

**BOARD OF DIRECTORS AGENDA FOR AN ANNUAL MEETING
IMMEDIATELY FOLLOWING THE ANNUAL AND REGULAR MEETINGS OF
FORT WORTH HOUSING SOLUTIONS AND MEETINGS
OF FORT WORTH AFFORDABILITY, INC.,
QUADCO MANAGEMENT SOLUTIONS, INC. AND
THE HOUSING DEVELOPMENT CORPORATION OF FORT WORTH
TUESDAY, FEBRUARY 26, 2019 – 5:00 P.M.
FWHS ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS**

- I. Call to order.
- II. Election of a **President, Vice President and Secretary/Treasurer** to serve for the ensuing year.
- III. Approval of minutes from the Annual Meeting held February 22, 2018.
- IV. Consider a resolution approving a RAD Use Agreement for Wind River Apartments. [WT 2019.01]
- IV. Adjourn.



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