

**Fort Worth Affordability Inc.**  
**BOARD OF DIRECTORS AGENDA FOR A SPECIAL MEETING**  
**IMMEDIATELY FOLLOWING THE REGULAR MEETING OF**  
**FORT WORTH HOUSING SOLUTIONS**  
**THURSDAY, APRIL 19, 2018 – 5:00 P.M.**  
**FWHS ADMINISTRATIVE OFFICE BOARD ROOM**  
**1201 EAST 13<sup>TH</sup> STREET, FORT WORTH, TEXAS**

---

- I. Call to order.
- II. Approval of the minutes from the Special Meeting held January 18, 2018.
- III. Consider a resolution approving the execution of any and all documents relating to the development of the Prince Hall Gardens II Apartments as affordable housing, such as determination of partnership structure, financing and the ground lease and other necessary actions. **[FA 2018.02]**
- IV. Adjourn.



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.



I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, April 13, 2018 at 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

City Secretary for the City of Fort Worth, Texas