

Fort Worth Affordability, Inc.

**BOARD OF DIRECTORS AGENDA FOR A SPECIAL MEETING
IMMEDIATELY FOLLOWING THE ANNUAL AND REGULAR MEETINGS OF
FORT WORTH HOUSING SOLUTIONS
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. Approval of the minutes from the Special Meeting held January 24, 2019.
- III. Consider a resolution authorizing the execution of any and all documents, or take any other action, that is necessary to form an entity(ies) for the Patriot Pointe Apartments. **[FA 2019.03]**
- IV. Consider a resolution authorizing submission of a tax credit application for Patriot Pointe Apartments. **[FA2019.04]**
- V. Consider a resolution authorizing the execution of any and all documents, or take any other action, that is necessary to form an entity(ies) for the Stallion Ridge Apartments. **[FA 2019.05]**
- VI. Consider a resolution authorizing the execution of any and all documents, or take any other action, that is necessary to form an entity(ies) for the Coventry at Cityview. **[FA 2019.06]**
- VII. Consider a resolution authorizing the execution of any and all documents, or take any other action, that is necessary to form an entity(ies) for the Highpoint Urban Living. **[FA 2019.07]**
- VIII. 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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