



**AGENDA FOR THE BOARD OF COMMISSIONERS MEETING
THURSDAY, OCTOBER 22, 2020 – 5:00 P.M.
FWHS ADMINISTRATIVE OFFICE
1201 EAST 13TH STREET, FORT WORTH, TEXAS**

I. Regular Session – Call to Order.

II. Announcements.

III. Public Comments.

*A public comment registration form may be filled out before Noon on Wednesday, October 21, 2020 at this link: <https://www.fwhs.org/public-notice-meetings/> or in person before the meeting. **Please limit comments to three (3) minutes.***

IV. Consent Agenda: The Statutory Consent Agenda includes non-controversial and routine items for the Board to act on with a single vote. A Board member may ask for an item from the Consent Agenda to be moved to the Regular Agenda.

- A. Approval of Minutes from the Regular Meeting on September 17, 2020. TAB 1
- B. Correspondence, Articles and Briefs from various print and electronic sources. TAB 2
- C. Monthly Status Reports – TAB 3-8
 - 1. Executive Department: President’s Report; Human Resources, Communications & Procurement
 - 2. Assisted Housing: Department Summary, Forecasting Tool
 - 3. Development: Department Summary
 - 4. Asset Management: Affordable Housing Site Reports
 - 5. Finance & Administration: Department Summary, Budget & Grants Variance, HCV Key Performance, Investment Portfolio
 - 6. Housing Operations & Client Services: Department Summary, Homeownership, Family Self-Sufficiency, Special Programs

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

- A. Report on FWHS operations during the COVID-19 pandemic.
- B. Development and Asset Management Presentation.
- C. 2021 Agency Plan Review.
- D. Consider a resolution approving 2021 Small Area Fair Market Rents Payment Standards. **[2020.34]** TAB 10
- E. Consider a resolution approving the FWHS Records Retention Policy. **[2020.35]** TAB 11
- F. Consider a resolution amending the contract with Global for data imaging services. **[2020.36]** TAB 12
- G. Consider a resolution approving the purchase of a new FWHS headquarters and any and all documents necessary to complete the transaction. **[2020.37]** TAB 13
- H. Consider a resolution for the 2021 Employee Benefits package. **[2020.38]** TAB 14
- J. Consider a resolution approving the demolition and abatement for J.A. Cavile. **[2020.39]** TAB 15

VI. **Executive Session:** Closed as Authorized by Texas Open Meetings Act, Exceptions to Requirement that Meetings Be Open, Sections 551.071-551.090, as applicable.

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

§551.071 Consultation with an attorney.

§551.074 Deliberation on personnel matters.

1. President's Review and Contract Renewal

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

VIII. **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



Posted on official website on Thursday, October 15, 2020 at 4:00 p.m.

10/15/2020 CSO 2:49 PM