

Ironwood Crossing Public Facility Corporation

**BOARD OF DIRECTORS AGENDA FOR A SPECIAL MEETING
IMMEDIATELY FOLLOWING THE REGULAR MEETING OF
FORT WORTH HOUSING SOLUTIONS & ANNUAL MEETINGS OF
SPECIAL MEETINGS OF QUADCO MANAGEMENT SOLUTIONS, INC.,
FORT WORTH AFFORDABILITY, INC. & SEDONA PFC
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 Annual Meeting held September 20, 2018.
- III. Consider a resolution authorizing the PFC to acquire to be known as the Standard River District Apartments (or River District Apartments), and authorizing the PFC to enter into a long-term lease of the property; and take all actions necessary or desirable consistent with re resolutions of even date with regard to the property.
- IV. Adjourn.

The Board of Directors for Ironwood Crossing PFC 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.



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.



Posted on official bulletin board on **Friday, January 18, 2019 at 5:00 p.m.**

1/18/2019 CSO 1:23 PM