

Huntley Public Facility Corporation

BOARD OF DIRECTORS AGENDA FOR AN ORGANIZATIONAL MEETING IMMEDIATELY FOLLOWING THE REGULAR MEETING OF FORT WORTH HOUSING SOLUTIONS

THURSDAY, OCTOBER 22, 2020 AT 5:00 P.M.

FWHS ADMINISTRATIVE OFFICE, 1201 EAST 13TH STREET, FORT WORTH, TEXAS

- I. Call to order.
- II. Select a director to act as temporary chair of the meeting by a majority of the directors.
- III. Announce that the corporation has been duly formed by the filing of its certificate of formation in the Texas Secretary of State's office.
- IV. Elect officers.
- V. Consider a resolution adopting organizing resolutions for Huntley Public Facility Corporation.
[HT 2020.01]
- VI. Consider a resolution approving the ground lease and any and all documents necessary to complete the development of The Huntley, an affordable housing community in Fort Worth, Texas.
[HT2020.02]
- VII. 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.



Posted on official website on **Thursday, October 15, 2020 at 4:20 p.m.**

10/15/2020 CSO 3:13 PM