

AGENDA

**COMMUNITY ACTION PARTNERS (CAP) COUNCIL
FORT WORTH CITY CREDIT UNION
FIRST FLOOR BOARD ROOM
2309 MONTGOMERY STREET
FORT WORTH, TEXAS 76107
THURSDAY, AUGUST 18, 2016
1:30 P.M.**

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, August 12, 2016 at 5:30 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas

- I. Call to Order**
- II. Invocation**
- III. Special Presentations and Introductions**
- IV. Consideration of Minutes from the Meeting on June 16, 2016**
- V. Information Items from Staff**
 1. Discuss the Response from the City of Fort Worth to the Texas Department of Housing and Community Affairs Monitoring Report of On-Site Review Conducted June 6 through June 9, 2016
 2. Update on the Plan of Action Regarding CAP Council Member Attendance
 3. Update on the Community Action Partners "CAP Works" Program
 4. Update on the Directions Home Program
- VI. Action Items**
 1. Endorse Acceptance of Additional 2016 Comprehensive Energy Assistance Program Grant Funds from the Texas Department of Housing and Community Affairs in the Amount of \$444,200.00
- VII. Report of the Assistant Director**
 1. Review of Monthly Performance and Financial Reports for the Community Services Block Grant Program and Other Community Services Block Grant Initiatives
 2. Review of Monthly Performance and Financial Reports for the Comprehensive Energy Assistance Program and Supplemental Funding
- VIII. Announcements by Council Members and Staff**
- IX. Future Agenda Items**
- X. Adjourn**

This facility is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City of Fort Worth's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.