



**AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING  
FWHS ADMINISTRATIVE OFFICE BOARD ROOM  
THURSDAY, NOVEMBER 16, 2017 – 5:00 P.M.  
1201 EAST 13<sup>TH</sup> STREET, FORT WORTH, TEXAS**

---

**I. Regular Session – Call to Order.**

**II. Public Comments/Presentations/Certificates/Announcements.**

- Resident Achievement Awards, December 7, 2017 at 5:30 P.M.
- Budget Workshop, December 14, 2017, 11:00 – 2:00 p.m.
- Sabine Place Public Hearing, December 18, 2017 at 6:00 p.m.
- Presentation of 2017 NAHRO Award of Excellence Plaque for Palm Tree Apartments

**III Consent Agenda:** The Statutory Consent Agenda includes non-controversial and routine items that the Board may act upon with a single vote. A Board member may pull any item from the Consent Agenda for discussion and action as part of the Regular Agenda.

- A. Consideration of the Minutes from the Regular Meeting on October 19, 2017. TAB 1
- B. Correspondence Highlights and Communications from Letters, Newspapers, Magazine and Electronic Media sources from the previous month. TAB 2
- C. Monthly Status Reports – TAB 3-7
  - 1. Executive Department: President’s Report; Human Resources, Procurement
  - 2. Assisted Housing: Department Summary
  - 3. Development & Asset Mgmt.: Department Summary; Affordable Housing Site Reports
  - 4. Finance & Administration: Department. Summary, Budget Variance; Investment Portfolio and Grants Budget
  - 5. Resident & Community Services: Department Summary, Job Development; Homeownership; Family Self-Sufficiency; Special Programs

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

- A. Development and Asset Management Presentations – RAD Properties
- B. Update on the Regional Assessment of Fair Housing.
- C. Presentation on 2018 Strategic Planning.
- D. Consider a resolution authorizing revisions to the Paid Time Off and Dress Code Policies in the Employee Solutions Policy Manual. **[2017.70]** TAB 8
- E. Consider a resolution approving FWHS Employee Group Health Care Benefits effective January 1, 2018. **[2017.71]** TAB 9
- F. Consider a resolution approving the 2017 Revised Operating Budget for the Central Office Cost Center (COCC). **[2017.72]** TAB 10
- G. Consider a resolution approving the 2017 Revised Operating Budget for the Housing Choice Voucher Program (HCVP) and Special Programs. **[2017.73]** TAB 11
- H. Consider a resolution approving a vendor for the Voice Over IP (Internet Protocol) services **[2017.74]** TAB 12

V. **Executive Session:** Closed as Authorized by Texas Government Code –

- §551.072 Deliberate the possible purchase, exchange, lease, or value of real property.
  - 1. Cavile & Butler Redevelopment
  - 2. Villas of Oak Hill
  - 3. Henderson Apartments
- §551.071 Consult with an attorney to seek his or her advice on legal matters exempt under Article X, Section 9 of the Texas State Bar Rules.
  - 1. QuadCo Audit Update
  - 2. Mediation
  - 3. EEOC Charge of Discrimination
  - 4. HUD Office of the Inspector General (OIG)
- §551.074 Deliberate on personnel matters.
  - 1. Update on Executive Search

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

VII. **Adjourn.**

*The Board of Commissioners of Fort Worth Housing Solutions reserves the right to adjourn into Executive Session pursuant to chapter 551 of the Texas Government Code [TGC] at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by TGC 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.**



**Concealed Handgun Notice:** Pursuant to §30.06, Penal Code, (trespass by holder license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

**Open-Carried Handgun Notice:** Pursuant to §30.07, Penal Code, (trespass by holder license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

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, November 10, 2017 at 5:00 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