



**AGENDA FOR THE BOARD OF COMMISSIONERS MEETING
THURSDAY, AUGUST 20, 2020 – 5:00 P.M.
FWHS ADMINISTRATIVE OFFICE
1201 EAST 13TH STREET, FORT WORTH, TEXAS**

I. Regular Session – Call to Order.

- II. Public Comments:** You may fill out a public comment registration form before Noon on Wednesday, August 19, 2020 at this link: <https://www.fwhs.org/public-notice-meetings/> or in person before the meeting. **Please limit comments to three (3) minutes.**
- 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. Approval of the Minutes from the Regular Meetings held on May 21 and June 18, 2020.
- B. Correspondence, Articles and Briefs from various print and electronic sources from June and July, 2020.
- C. Monthly Status Reports from June and July, 2020 –
 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, 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. Report on FWHS operations during the COVID-19 pandemic.
- B. Development and Asset Management Presentation including update RAD Properties.
- C. Consider a resolution approving a contract for roof replacement at Candletree Apartments. [2020.20]
- D. Consider a resolution approving storm drain improvements at Aventine Apartments. [2020.21]
- E. Consider a resolution approving a FWHS salary analysis study. [2020.22]
- F. Consider a resolution approving a VAWA Housing Choice Voucher Program Preference for public housing and RAD clients when no RAD or public housing units are available. [2020.23]
- G. Consider a resolution approving the execution of all necessary paperwork to complete the permanent loan conversion for the Campus Apartments. [2020.24]

- H. Consider a resolution approving the 2019 Stop Six Choice Neighborhood Transformation Plan MOU with the City of Fort Worth, Fort Worth Housing Finance, Fort Worth Transportation Authority, the Fort Worth ISD and Tarrant County College. [2020.25]
- I. Consider a resolution approving the sale of lots on Effie Street through Cavile PFC. [2020.26]
- J. Consider a resolution approving the purchase of additional land in the Stop Six neighborhood. [2020.27]
- K. Consider a resolution approving the Master Development Agreement with McCormack, Baron, Salazar for the Stop Six CNI. [2020.28]
- L. Public Hearing to announce that FWHS desires to develop The Huntley Fort Worth Apartments as affordable multifamily housing per Texas Local Government Code §392.005; that is, at least 50% of the units will be reserved for occupancy by individuals and families earning less than 80 percent of the area median family income.
- M. Consider a resolution approving the The Huntley Fort Worth Apartments for development as affordable housing; ratifying the creation of entities, and authorizing the execution of documents necessary for the project to proceed. [2020.29]
- N. Consider a resolution authorizing the formation of the Huntley Public Facility Corporation. [2020.30]

V. **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.

- 1. Cavile/Stop Six Redevelopment
- 2. Butler Redevelopment
- 3. Fair Oaks and Fair Park
- 4. CARES Act Permanent Supportive Housing
- 5. YMCA Partnership & AMAKA
- 6. FWHS Headquarters

§551.071 Consultation with an attorney.

§551.074 Deliberation on personnel matters.

- 1. President's Review and Contract Renewal

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

VII. **Adjourn.**



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Posted on official website on Thursday, August 13, 2020 at 4:40 p.m.

8/13/2020 CSO 3:36 PM