FORT WORTH HOUSING FINANCE CORPORATION

AGENDA

Tuesday, April 5, 2016

2:30 P.M.

City Hall, Pre-Council Chamber, Second Floor
1000 Throckmorton Street, Fort Worth, Texas 76102

Board of Directors

Salvador Espino, President	Dennis Shingleton, Director	Jungus Jordan, Director
Kelly Allen Gray, Vice President	Ann Zadeh, Director	Betsy Price, Director
Gyna M. Bivens, Secretary	Cary Moon, Director	Zim Zimmerman, Director

Staff Liaison: Fernando Costa, Assistant City Manager
Vicki S. Ganske, Senior Assistant City Attorney

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1. **Call to Order** – Sal Espino, President

2. **Approval of Minutes from the Meeting Held on March 22, 2016** – Sal Espino, President

3. **Written Reports**
   a. Financial Report through February 29, 2016
   b. 2016 National Association of Local Housing Finance Agencies Award for Terrell Homes

4. **Consider and Adopt Resolution Amending the Terms for the Subordinate Loan to Columbia Renaissance Square I, L.P., for the Development of the Columbia at Renaissance Square Apartments Located at 3801 W.G. Daniels Drive** – Avis Chaisson, Administrator

5. **Presentation on the Corporation's Acquisition Rights as General Partner in Affordable Housing Developments** – John Shackelford and Michelle Snedden, Shackelford, Bowen, McKinley & Norton, LLP, Vicki S. Ganske, Senior Assistant City Attorney and Aubrey Thagard, Assistant General Manager

6. **Executive Session:** The Fort Worth Housing Finance Corporation will conduct a closed meeting to:

   a. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: (i) legal issues concerning any current agenda item; and

   b. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and

c. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

7. **Requests for Future Agenda Items** –Sal Espino, President

8. **Adjourn** – Sal Espino, President

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, April 01, 2016 at 4:00 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

The Pre-Council Chamber 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's ADA Coordinator at (817) 392-8552 or e-mail at least ADA@FortWorthTexas.gov 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.

Fort Worth, Sala del Consejo esta accesible para silla de ruedas. Se solicita a las personas con discapacidades que planean asistir a esta reunión y que necesitan acomodaciones, ayudas auxiliares o servicios tales como intérpretes, lectores o impresiones con letra grande, que se comuniquen con el Coordinador de la Asociación Americana de Discapacitados (ADA) de la Ciudad llamando al teléfono (817) 392-8552 o por correo electrónico a ADA@FortWorthTexas.gov por lo menos 48 horas antes de la reunión, de modo que puedan hacerse los arreglos adecuados. Si la Municipalidad no recibe una notificación por lo menos 48 horas antes de la reunión, ésta hará un intento razonable para proporcionar las acomodaciones necesarias.