

FORT WORTH HOUSING FINANCE CORPORATION

Tuesday, October 22, 2019

2:30 P.M.

City Council Conference Room, City Hall, Room 290

200 Texas Street

Fort Worth, Texas 76102

Board of Directors

Kelly Allen Gray, President

Dennis Shingleton, Director

Carlos Flores, Director

Jungus Jordan, Vice President

Ann Zadeh, Director

Betsy Price, Director

Gyna M. Bivens, Secretary

Cary Moon, Director

Brian Byrd, Director

City Staff

Fernando Costa, Assistant City Manager

Vicki S. Ganske, Senior Assistant City Attorney

Corporation Staff

Fernando Costa, General Manager

Sonia Singleton, Assistant General Manager

Reginald Zeno, Treasurer

Rhonda Hinz, Assistant Treasurer

-
1. **Call to Order** – Kelly Allen Gray, President
 2. **Consider and Adopt Resolution Approving Both Construction/Permanent Loans and Development Funding for Permanent Supportive Housing in Support of the Application by Fort Worth Housing Solutions and the City of Fort Worth for a Choice Neighborhoods Implementation Grant for the Cavile Place/Historic Stop Six Neighborhood** – Fernando Costa, General Manager
 3. **Consider and Adopt Resolution Setting Aside \$5 Million of the Corporation’s Funds for the Development of Permanent Supportive Housing in the City of Fort Worth** – Fernando Costa, General Manager and Tara Perez, *Directions Home* Manager
 4. **Executive Session:** The Fort Worth Housing Finance Corporation will conduct a closed meeting to:
 - a. To seek the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the Fort Worth Housing Finance Corporation under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]: (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.
 5. **Requests for Future Agenda Items** – Kelly Allen Gray, President

6. **Adjourn** – Kelly Allen Gray, President

City Council Conference Room 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 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.

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.

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, October 18, 2019 at 6:00 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