



AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING
THURSDAY, MAY 23, 2019 – 5:00 P.M.
FWHS ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS

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- I. **Regular Session – Call to Order.**
- II. **Oath of Office** – Reappointment of Commissioner Richard M. Stinson
- III. **Public Comments/Certificates/Announcements.**
- Grand Opening at Campus Apartments – Thursday, June 13, 2019 at 4:00 p.m., 4633 Campus Drive, FW
 - Strong Family Celebration – Saturday, June 15, 2019 at 10:00 a.m. at the Resource Connection Gym, 2300 Circle Drive, FW
- IV. **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 approval of Minutes from the Regular Meeting of April 18, 2019. **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 3-8**
 - 1. Executive Department: President’s Report; Human Resources, Public Affairs & 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
- V. **Regular Agenda:** The Board will individually consider & take action on any or all of the following items.
- A. Development and Asset Management Presentation – RAD Properties.
 - B. Consider a resolution approving the execution of a contract for Lawn Care at lots around Cavile. **[2019.24]** **TAB 9**
 - C. Consider a resolution approving a revision of the HCVP Admin Plan in regards to Special Purpose Vouchers. **[2019.25]** **TAB 10**
 - D. Consider an amended and restated resolution authorizing Trinity River Public Facility’s issuance, sale and delivery of Multifamily Housing Revenue Bonds, Series 2019 for Stallion Ridge Apartments. **[2019.26]** **TAB 11**

VI. **Executive Session:** Closed as Authorized by Texas Government Code. Continuation of any topics not covered in the previous Special Meeting.

§551.072 Deliberate the possible purchase, exchange, lease, or value of real property.

1. Katy Lofts Development
3. Cavile Redevelopment
4. Butler Update

§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.

§551.074 Deliberate on personnel matters.

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

VIII. **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.



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Posted on official bulletin board on **Friday, May 17, 2019 at 3:00 p.m.**

5/17/2019 . CSO 10:44 AM