



**AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING
FWHS ADMINISTRATIVE OFFICE BOARD ROOM
TUESDAY, JUNE 20, 2017-- 5:00 P.M.
1201 EAST 13TH STREET, FORT WORTH, TEXAS**

- I. **Regular Session – Call to Order.**
- II. **Oath of Office** – Swearing in of Danny Scarth as a Commissioner of the FWHS Board.
- III. **Election of Officers.**
- IV. **Consideration of a Motion to continue the term of a Commissioner.**
- V. **Public Comments/Presentations/Certificates/Announcements.**
- VI. **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 a Regular Meeting on May 18, 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, QuadCo Activity & Financials, FWHS Occupancy & Wait List Stats, FWHS Portfolio of Units
 2. Assisted Housing: Exec Summary & Client Demographics
 3. Development & Asset Mgmt.: Activity Summary; RAD/Public Housing Demographics; Housing Mgmt. Activities; Affordable Housing Site Reports
 4. Finance & Administration: Activity Summary; Budget Variance; Investment Portfolio
 5. Resident & Community Services: Activity Summary; Homeownership; Family Self-Sufficiency; Special Programs
 - D. Annual Policy Review – FWHS Procurement Policy. **[2017.42]** TAB 8
- VII. **Regular Agenda:** The Board will individually consider & take action on any or all of the following items.
 - A. Development and Asset Management Presentations.
 - (1) RAD Properties Update
 - (2) Cavile & Butler redevelopment
 - B. Consideration of a resolution to enter into a contract with an Executive Search firm to seek candidates for the position of President. **[2017.43]** TAB 9
 - C. Consideration of resolution to authorize Fort Worth Affordability Inc. to execute documents relating to the development and construction of Campus Apartments including partnership structure and ground lease. **[2017.44]** TAB 10
 - D. Consideration of a resolution to authorize the issuance of bonds by Trinity River PFC for the financing of Campus Apartments. **[2017.45]** TAB 11
 - E. Consideration of a resolution to approve Ojala Holdings as the developer for Ariston Apartments. **[2017.46]** TAB 12

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

- §551.072 Deliberate the possible purchase, exchange, lease, or value of real property.
 - 1. Butler Redevelopment
 - 2. Corporate Office Location
 - 3. Avondale Farms
- §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. National Housing Law Project
- §551.074 Deliberate on personnel matters.
 - 1. Executive Search

IX. **Reconvene** for any final action, decision or vote with regard to any matter considered in the Executive Sessions.

X. **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, June 16, 2017 at 5:00 p.m.**

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