



**AGENDA FOR THE BOARD OF COMMISSIONERS MEETING
THURSDAY, SEPTEMBER 17, 2020 – 5:00 P.M.
FWHS ADMINISTRATIVE OFFICE AUDITORIUM
1201 EAST 13TH STREET, FORT WORTH, TEXAS**

I. Regular Session – Call to Order.

II. Announcements [Reminders, Upcoming Events, Staff Changes, etc.]

III. Public Comments: You may fill out a public comment registration form before Noon on Wednesday, September 16, 2020 at this link: <https://www.fwhs.org/public-notice-meetings/> or in person before the meeting. **Please limit comments to three (3) minutes.**

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. Approval of the Minutes from the Regular Meeting on August 20, 2020 and the Special Meeting on September 1. TAB 1
- B. Correspondence, Articles and Briefs from various print and electronic sources. TAB 2
- C. Monthly Status Reports – TAB 3-8
 - 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

V. 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. Oral Report
- B. Development and Asset Management Presentation. Oral Report
- C. Consider a resolution approving the execution of all necessary paperwork to complete the transaction for the CARES Act-funded Permanent Supportive Housing site, Casa de Esperanza. **[2020.31]** TAB 9
- D. Consider a resolution approving the execution of a MOU with Amtex for development of The Opal. **[2020.32]** TAB 10
- E. Consider a resolution to authorize Gateway Public Facility Corporation to participate in the issuance of bonds for Dolce Vita at Riverside. **[2020.33]** TAB 11

VI. **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. Fair Oaks and Fair Park
2. YMCA Land
3. FWHS Corporate Headquarters

§551.071 Consultation with an attorney.

§551.074 Deliberation on personnel matters.

1. President's Review and Contract Renewal

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

VIII. **Adjourn.**



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Posted on official website on **Thursday, September 10, 2020 at 4:40 p.m.**
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