

FW ALLIANCE PUBLIC FACILITY CORPORATION

BOARD OF DIRECTORS AGENDA FOR AN ORGANIZATIONAL MEETING
IMMEDIATELY FOLLOWING THE REGULAR MEETING OF
FORT WORTH HOUSING SOLUTIONS
THURSDAY, SEPTEMBER 19, 2019 – 5:00 P.M.
FWHS ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS

- I. Call to order.
- II. Select a director to act as temporary chair of the meeting by a majority of the directors.
- III. Announce that the corporation has been duly formed by the filing of its certificate of formation in the Texas Secretary of State's office.
- IV. Consider a resolution adopting Organizing Resolutions for FW Alliance Public Facility Corporation. [AL 2019.01]
- V. Elect officers.
- VI. Resolution by FW Alliance Public Facility Corporation (The "PFC") authorizing The PFC to acquire Property currently known as the Alliance Apartments, authorizing the PFC to enter into a long-term lease of the Apartments, and authorizing the PFC to take all actions necessary or desirable consistent with prior resolutions of Fort Worth Housing Solutions and Fort Worth Affordability, Inc. with regard to the Property. [AL 2019.02]
- VII. Adjourn.



This facility is wheelchair accessible. For accommodations or sign interpretive services, please call Chris Key at (817) 333-3402 or through Relay Texas at 711 at least 48 hours in advance. If the notification is not received within 48 hours, the agency will make a reasonable attempt to provide the necessary accommodations.



Posted on official bulletin board on **Thursday, September 12, 2019 at 3:00 p.m.**
9/12/2019 CSO 1:20 PM