

# FORT WORTH HOUSING FINANCE CORPORATION

Tuesday, September 18, 2018  
3:00 P.M.

City Council Conference Room, City Hall, Room 290  
200 Texas Street  
Fort Worth, Texas 76102

## Board of Directors

Kelly Allen Gray, President  
Jungus Jordan, Vice President  
Gyna M. Bivens, Secretary

Dennis Shingleton, Director  
Ann Zadeh, Director  
Cary Moon, Director

Carlos Flores, Director  
Betsy Price, Director  
Brian Byrd, Director

## City Staff

Fernando Costa, Assistant City Manager  
Vicki S. Ganske, Senior Assistant City Attorney

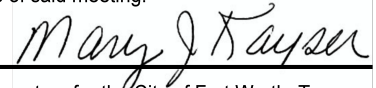
## Corporation Staff

Fernando Costa, General Manager  
Aubrey Thagard, Assistant General Manager  
Aaron Bovos, Treasurer  
Rhonda Hinz, Assistant Treasurer

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1. **Call to Order** – Kelly Allen Gray, President
  2. **Approval of Minutes from the Meeting Held on August 21, 2018** – Kelly Allen Gray, President
  3. **Written Reports**
    - a. Unaudited Financial Statements as of August 31, 2018
  4. **Consider and Adopt Resolution Approving Contracts with Presbyterian Night Shelter of Tarrant County and Day Resource Center for the Homeless for Supportive Services for Permanent Supportive Housing Tenants** – Tara Perez, Human Services Manager, City Manager's Office
  5. **Presentation on Draft Affordable Housing Strategic Plan** – Fernando Costa, Assistant City Manager, City Manager's Office; Karen Walz, Principal, Strategic Community Solutions LLC
  6. **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 City Council 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.
7. **Requests for Future Agenda Items** – Kelly Allen Gray, President
8. **Adjourn** – Kelly Allen Gray, President

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, September 14, 2018 at 6:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas

**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](mailto: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](mailto: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.**