

# FORT WORTH HOUSING FINANCE CORPORATION

Tuesday, October 15, 2019  
1:30 P.M.

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

## Board of Directors

|                               |                             |                         |
|-------------------------------|-----------------------------|-------------------------|
| Kelly Allen Gray, President   | Dennis Shingleton, Director | Carlos Flores, Director |
| Jungus Jordan, Vice President | Ann Zadeh, Director         | Betsy Price, Director   |
| Gyna M. Bivens, Secretary     | Cary Moon, Director         | Brian Byrd, Director    |

## City Staff

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

## Corporation Staff

Fernando Costa, General Manager  
Sonia Singleton, Assistant General Manager  
Reginald Zeno, 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 27, 2019** – Kelly Allen Gray, President
  3. **Written Reports**
    - a. Unaudited Financial Statements as of August 31, 2019
    - b. Quarterly Investment Report as of September 30, 2019
    - c. Appointment of Administrator
  4. **Review and Readopt the Corporation’s Investment Policy and Strategy** – Reginald Zeno, Treasurer
  5. **Consider and Adopt Resolutions for the Sale of Certain Single Family Lots in the Stop Six Neighborhood** – Amy Connolly, Administrator
    - a. 5220 Anderson to Perez Elite Holdings, LLC
    - b. 3101 Eastcrest to Mount Tabor Christian Center
    - c. 2805 Mount Horum Way to Alexia M. Bazarte and Humberto Bazarte Oliveri
  6. **Presentation on the Development of Permanent Supportive Housing in the City of Fort Worth** – Sonia Singleton, Assistant General Manager
    - a. **Homelessness in Fort Worth** – Lauren King, Director of Housing Services, Tarrant County Homeless Coalition
    - b. **Permanent Supportive Housing** – Tara Perez, Directions Home Manager
  7. **Executive Session:** The Board of Directors of 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 for the Fort Worth Housing Finance Corporation 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.

**8. Requests for Future Agenda Items – Kelly Allen Gray, President**

**9. Adjourn – Kelly Allen Gray, President**

City Council Conference Room 290 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.