

Trinity River Public Facility Corporation

BOARD OF DIRECTORS AGENDA FOR A SPECIAL MEETING
IMMEDIATELY FOLLOWING THE REGULAR MEETING OF
FORT WORTH HOUSING SOLUTIONS AND A SPECIAL MEETING
OF FORT WORTH AFFORDABILITY, INC.

THURSDAY, APRIL 19, 2018 – 5:00 P.M.

FWHS ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS

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- I. Call to order.
 - II. Approval of the minutes from a Special Meeting held January 18, 2018.
 - III. Consider a resolution to authorize the issuance, sale and delivery of a multi-family Housing Governmental Note Series 2018 for Prince Hall Gardens II Apartments; and approving documents and instruments required to carry out the financing of the development and other necessary actions related to the subject. [TR 2018.02]
 - IV. 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.



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, April 13, 2018 at 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas