



**AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING
FWHS ADMINISTRATIVE OFFICE BOARD ROOM
THURSDAY, APRIL 19, 2018 – 5:00 P.M.
1201 EAST 13TH STREET, FORT WORTH, TEXAS**

REGULAR MEETING

- I. **Regular Session – Call to Order.**
- II. **Oath of Office for the Reappointment of Commissioner Ramirez.**
- III. **Public Comments/Certificates/Announcements.**
 - FWHS Cinco de Mayo at Gateway Park Ball Field Pavilion, Friday, May 4 at 11:30 a.m.
 - Siddons Place Dedication, Thursday, June 14, 2018 at 4:30 p.m.
- 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. Consideration of the Minutes from the Regular Meeting on February 22, 2018 and Public Meeting on February 27, 2018. TAB 1
 - B. Correspondence Highlights and Communications from Letters, Newspapers, Magazine and Electronic Media sources from the previous month. TAB 2
 - C. Monthly Status Reports – TAB 3-7
 1. Executive Department: President’s Report; Human Resources, Procurement
 2. Assisted Housing: Department Summary
 3. Development & Asset Mgmt.: Dept. Summary; Affordable Housing Site Reports
 4. Finance & Administration: Department Summary, Investment Portfolio, Budget & Grants Variance
 5. Resident & Community 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. Development and Asset Management Presentations – RAD Properties
 - B. Consider a resolution authorizing the President to execute an agreement with CDW Government for the purchase of desktop workstations under State of Texas DIR Contract No. TSO-2538. [2018.15] TAB 8
 - C. Consider a resolution authorizing the issuance, sale and delivery of a Multi-family Housing Government Note for Prince Hall Gardens II through Trinity River PFC and other documents necessary for actions related to the transaction. [2018.16] TAB 9
 - D. Consider a resolution approving a MOU with LDG Development for the VA Site located near Southeast Loop 820 and Resource Drive. [2018.17] TAB 10
 - E. Consider a resolution approving a MOU with LDG Development for Stallion Ridge Apartments. [2018.18] TAB 11
 - F. Consider a resolution approving a MOU for The Springs development. [2018.19] TAB 12
 - G. Consider a resolution approving a MOU for the First Street development. [2018.20] TAB 13
 - H. Consider a resolution approving a MOU with partners for the Transit-Oriented Development on Vickery. [2018.21] TAB 14

VI. Brief Recess for a Reception to Honor Commissioners Attaway and Randle for their Service to Fort Worth Housing Solutions.

VII. Executive Session: Closed as Authorized by Texas Government Code –

§551.072 Deliberate the possible purchase, exchange, lease, or value of real property.

1. Cavile Revitalization
2. Butler Redevelopment

§551.071 Consult with an attorney to seek his or her advice on legal matters exempt under Article X, Section 9 of the Texas State Bar Rules.

§551.074 Deliberate on personnel matters.

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

IX. Adjourn.

The Board of Commissioners of Fort Worth Housing Solutions reserves the right to adjourn into Executive Session pursuant to chapter 551 of the Texas Government Code [TGC] at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by TGC Sections 551.071(Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about (Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). Before any closed meeting is convened, the Presiding Officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.



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

Fort Worth Affordability Inc.
BOARD OF DIRECTORS AGENDA FOR A SPECIAL MEETING
IMMEDIATELY FOLLOWING THE REGULAR MEETING OF
FORT WORTH HOUSING SOLUTIONS
THURSDAY, APRIL 19, 2018 – 5:00 P.M.
FWHS ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS

- I. Call to order.
- II. Approval of the minutes from the Special Meeting held January 18, 2018.
- III. Consider a resolution approving the execution of any and all documents relating to the development of the Prince Hall Gardens II Apartments as affordable housing, such as determination of partnership structure, financing and the ground lease and other necessary actions. **[FA 2018.02]**
- IV. Adjourn.



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City Secretary for the City of Fort Worth, Texas

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

- 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.



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