AGENDA FOR THE BOARD OF COMMISSIONERS MEETING
THURSDAY, APRIL 16, 2020 – 12:00 NOON
VIA TELECONFERENCE

PURSUANT TO THE MARCH 16, 2020 NOTICE ISSUED BY THE OFFICE OF THE TEXAS ATTORNEY GENERAL AND IN ACCORDANCE WITH APPLICABLE PORTIONS OF THE TEXAS OPEN MEETINGS ACT, THIS MEETING IS BEING HELD VIA TELEPHONE CONFERENCE.

Call-in Number is: 1-214-459-3653; Meeting ID: 267-240-047
If listening via computer, this Pass Code is needed: April2020

Board resolutions & reports are available at: https://www.fwhs.org/public-notices-meetings/

I. Regular Session – Call to Order.

II. Roll Call of Commissioners

III. Election of a Chairperson and Vice Chairperson to serve for the ensuing year.

IV. Public Comments: On checking-in, moderator will ask if you have a question or comment or there is a public comment registration form at: https://www.fwhs.org/public-notices-meetings/

V. 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. Approval of the Minutes from the Regular and Annual Meetings on February 20, 2020.
B. Correspondence Highlights and Communications from Letters, Newspapers, Magazine and Electronic Media sources from the previous month.
C. Monthly Status Reports –
   1. Executive Department: President’s Report; Human Resources, Public Affairs & Procurement
   2. Assisted Housing: Department Summary, Forecasting Tool
   3. Development: Department Summary
   4. Asset Management: Affordable Housing Site Reports
   5. Finance & Administration: Department Summary, Budget & Grants Variance, HCV Key Performance, Investment Portfolio,
   6. Housing Operations & Client Services: Department Summary, Job Development; Homeownership, Family Self-Sufficiency, Special Programs

VI. Regular Agenda: The Board will individually consider & take action on any or all of the following items.

A. Report on efforts to maintain operations of FWHS during the COVID-19 pandemic.
C. Consider a resolution revising the Housing Choice Voucher Program Administrative Plan regarding preferences and to eliminate a set-aside of vouchers for a program that has ended. [2020.05]
D. Consider a resolution executing an agreement with Nelrod Company to obtain inspection services for sites owned by FWHS. [2020.06]
E. Consider a resolution modifying the contract with CVR Associates for planning and consulting services. [2020.07]

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.