I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Fort Worth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Monday, December 15, 2014 at 3:00 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

NOTICE OF PUBLIC MEETING
PERMANENT SUPPORTIVE HOUSING TASK FORCE
City of Fort Worth, Texas

Monday, December 22, 2014, 3:00 PM
City Manager's Conference Room No. 380
Fort Worth City Hall
1000 Throckmorton St., Fort Worth, TX 76104

Staff Liaison: Fernando Costa, Assistant City Manager
Vicki Ganske, Senior Assistant City Attorney

AGENDA

I. **Call to Order** – Council Member Kelly Allen Gray, Chair

II. **Overview of Directions Home** – M. Otis Thornton, Homelessness Program Director

III. **Overview of the Final Report of the 2014 Homelessness Task Force** – Otis Thornton

IV. **Permanent Supportive Housing Financial and Production Model** – Heather Lyons, Senior Program Manager, CSH, Inc.

V. **Draft Interim Report of the Permanent Supportive Housing Task Force** – Otis Thornton

VI. **Next Meeting: Monday, January 26, 2015** – Council Member Kelly Allen Gray

VII. **Public Comment**** – Council Member Kelly Allen Gray

VIII. **Adjournment** – Council Member Kelly Allen Gray

***Individual citizen presentations shall be limited to three (3) minutes and group presentations shall be limited to ten (10) minutes. The Task Force Chair, at her discretion, may make reasonable extensions to these limits.*

The City Manager's 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 email, ADA@fortworthtexas.gov at least 48 hours prior to the meeting so that appropriate arrangements may 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.

Sala de Conferencias del Gerente de la Ciudad son accesible con 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 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.