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 27, 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 HOUSING FINANCE CORPORATION

Tuesday, May 1, 2018
2:30 P.M.
City Council Conference Room, City Hall, Room 290
200 Texas Street
Fort Worth, Texas 76102

Board of Directors

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

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

Corporation Staff
Fernando Costa, General Manager
Aubrey Thagard, Assistant General Manager
Aaron Bovos, 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 February 6, 2018** – Kelly Allen Gray, President

3. **Written Reports**
   a. Unaudited Financial and Quarterly Investment Reports through March 31, 2018

4. **Consider and Adopt Resolution Authorizing the Winding Up of the Villas of Eastwood Terrace, LLC** – Aubrey Thagard, Assistant General Manager

5. **Consider and Adopt Resolution Authorizing the Sale of 4 Lots in the Stop Six Neighborhood to Riverside Homebuilders, Ltd.** – Chad LaRoque, Acting Housing Development and Grants Manager

6. **Executive Session:** 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 to the City Council 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.

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

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

City Council 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 e-mail at least ADA@FortWorthTexas.gov **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 **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.**