

FORT WORTH HOUSING FINANCE CORPORATION

Tuesday, September 27, 2022

Immediately Following the Conclusion of Lone Star Local Government Corporation Meeting
City Council Conference Room, City Hall, Room 2020

200 Texas Street

Fort Worth, Texas 76102

Viewing Only

To watch online or find information for other viewing options visit: [Watch Live Online](#)

Board of Directors

Carlos Flores, President

Mattie Parker, Director

Jared Williams, Director

Elizabeth M. Beck, Vice President

Michael D. Crain, Director

Leonard Firestone, Director

Gyna M. Bivens, Secretary

Alan Blaylock, Director

Chris Nettles, Director

City Staff

Fernando Costa, Assistant City Manager

Jo Ann Gunn, Senior Assistant City Attorney

Corporation Staff

Fernando Costa, General Manager

Victor Turner, Assistant General Manager

Reginald Zeno, Treasurer

Rhonda Hinz, Assistant Treasurer

-
1. **Call to Order** – Carlos Flores, President
 2. **Approval of Minutes**
 - a. Regular Meeting Held on August 23, 2022
 3. **Written Reports:**
 - a. Unaudited Financial Statement as of August 31, 2022
 - b. Investment Report as of June 30, 2022
 4. **Consider and Adopt Resolution Approving the Budget for the 2022-2023 Fiscal Year** – Victor Turner, Assistant General Manager
 5. **Review and Readopt the Corporation’s Investment Policy and Strategy** – John R. Samford, Assistant Finance Director & City Treasurer
 6. **Update on the Proposed Tobias Place Project** – Amy Connolly, Neighborhood Services
 7. **Executive Session:** The Board of Directors of the Fort Worth Housing Finance Corporation may conduct a closed meeting to:
 - a. Seek the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney for the Fort Worth Housing Finance Corporation 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;
- b. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code, where 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.

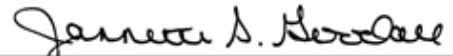
8. Requests for Future Agenda Items

9. Adjourn

The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the Fort Worth Housing Finance Corporation may be attending remotely in compliance with the Texas Open Meetings Act.

City Hall and City Council Conference Room 2020 are 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 ADA@FortWorthTexas.gov at least 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.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth 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 Thursday, September 22, 2022 at 10:30 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


City Secretary for the City of Fort Worth, Texas