

FORT WORTH HOUSING FINANCE CORPORATION

Tuesday, January 25, 2022
Immediately Following the Conclusion of the Central City Local Government Corporation
Meeting
City Council Conference Room, City Hall, Room 2020
200 Texas Street
Fort Worth, Texas 76102

Viewing Only

Television: Charter 190; One Source 7; Verizon 5; AT&T U-verse 99
City of Fort Worth Website Homepage: [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	Cary Moon, 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

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1. **Call to Order** – Carlos Flores, President
 2. **Approval of Minutes**
 - a. Regular Meeting Held on November 30, 2021
 3. **Written Reports:**
 - a. Unaudited Financial Statement as of December 31, 2021
 - b. Quarterly Investment Report as of December 31, 2021
 - c. Annual Independent Auditors Report for Fiscal Year 2021-CohnReznick
 4. **Proposal to Develop an Affordable Housing Project Known as Palladium Oak Grove at 840 and 1000 Oak Grove Road in City Council District 9-** Amy Connolly, Administrator
 - a. **Briefing on Proposed Project** – Amy Connolly, Administrator
 - b. **Consider and Adopt Resolution Hiring Shackelford, Bowen, McKinley & Norton, LLP as Legal Counsel for the Corporation and a General Partner Entity Which Would be Owned by the Corporation for the Negotiation of Terms for a Potential Partnership and, if Approved by the Corporation, the Formation of the Partnership and Development of the Project** - Amy Connolly, Administrator
 5. **Executive Session:** The Board of Directors of the Fort Worth Housing Finance Corporation may 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 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.

6. Requests for Future Agenda Items

7. Adjourn

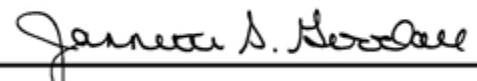
The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the Fort Worth Housing Finance Corporation may be attending remotely in compliance with the Texas Open Meetings Act.

City Council Conference Room 2020 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 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.

La Sala de Conferencias 2020 del Ayuntamiento está adaptada 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 como intérpretes, lectores o impresiones con letra grande, que se comuniquen con el Coordinador del "Americans with Disabilities Act" (ADA) (la ley del Acto de Americanos con Discapacidades) de la Ciudad al (817) 392-8552 o por correo electrónico a ADA@FortWorthTexas.gov por lo menos 48 horas antes de la reunión par que se puedan hacer los arreglos apropiados. Si la Ciudad no recibe una notificación por lo menos 48 horas antes de la reunión, la Ciudad hará un intento razonable para proporcionar las acomodaciones necesarias.

Please note that the Housing Finance Corporation is using a third-party vendor to assist with its meetings. If there are service interruptions, including call in number changes, we will provide alternative call in numbers on the City of Fort Worth website whenever possible.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and said Notice was posted on the following date and time Thursday, January 20, 2022 at 12:30 p.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