

FORT WORTH HOUSING FINANCE CORPORATION

Tuesday, March 29, 2022

Immediately Following the Conclusion of the Fort Worth Local Development 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
Anthony Rousseau, 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 January 25, 2022
 3. **Written Reports:**
 - a. Unaudited Financial Statement as of January 31, 2022
 4. **Consider and Adopt Resolutions for the Proposed Partnership with Palladium USA Inc. or an Affiliate to Develop Palladium Oak Grove, an Affordable Housing Development, located at 840 and 1000 Oak Grove Road**
 - a. Briefing on the proposed Palladium Oak Grove Project – Chad LaRoque, Housing Development Manager
 - b. Consider and Adopt resolution approving an agreement with Palladium USA Inc. or an affiliate for the development of Palladium Oak Grove and confirming and ratifying the formation of PFW Oak Grove GP, LLC to act as the general partner of Palladium Oak Grove, Ltd. the partnership developing, owning and managing the development, and approving all related actions required for multiple family development – Chad LaRoque, Housing Development Manager
 - c. Consider and Adopt Resolution authorizing the Corporation or an affiliate to acquire land located at 840 and 1000 Oak Grove Road for the development of Palladium Oak

Grove and enter into a long-term ground lease with Palladium Oak Grove, Ltd.– Chad LaRoque, Housing Development Manager

- d. Consider and a Adopt Resolution approving actions of the Corporation as sole member of PFW Oak Grove GP, LLC, the general partner of the Palladium Oak Grove, Ltd., approving all actions necessary for the financing, development, and operation of Palladium Oak Grove – Chad LaRoque, Housing Development Manager
- e. Consider and Adopt a Resolution authorizing the Corporation or an affiliate to act as general contractor for the development of the Palladium Oak Grove Apartments – Chad LaRoque, Housing Development Manager

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.

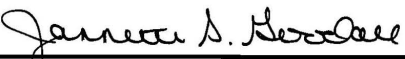
6. Requests for Future Agenda Items

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.

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, March 24, 2022 at 9:30 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