



**AGENDA FOR THE BOARD OF COMMISSIONERS SPECIAL MEETING
THURSDAY, MARCH 21, 2019 – 3:30 P.M.
FWHS ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS**

I. Regular Session – Call to Order.

II. Executive Session: Closed as Authorized by Texas Government Code –

§551.074 Deliberate on personnel matters.

1. Annual Performance Review for the President, Mary-Margaret Lemons

§551.072 Deliberate the possible purchase, exchange, lease, or value of real property.

1. Cavile Revitalization (Acquisitions)
2. Butler Redevelopment
3. Butler Island
4. Alliance
5. Katy Lofts

§551.071 Consult with an attorney to seek his or her advice on legal matters exempt under Article X, Section 9 of the Texas State Bar Rules.

III. Reconvene regular session for any final action, decision or vote with regard to any matter considered in the Executive Session.

IV. Adjourn Special Meeting.

The Board of Commissioners of Fort Worth Housing Solutions reserves the right to adjourn into Executive Session pursuant to chapter 551 of the Texas Government Code [TGC] at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by TGC Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about (Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). Before any closed meeting is convened, the Presiding Officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.



This facility is wheelchair accessible. For accommodations or sign interpretive services, please call Chris Key at (817) 333-3402 or through Relay Texas at 711 at least 48 hours in advance. If the notification is not received within 48 hours, the agency will make a reasonable attempt to provide the necessary accommodations.





**AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING
THURSDAY, MARCH 21, 2019 – 5:00 P.M.
FWHS ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS**

- I. **Regular Session – Call to Order.**
- II. **Oath of Office** – Reappointments of Commissioners Stinson and Scarth.
- III. **Public Comments/Certificates/Announcements.**
Resolution of Respect for Marilyn Allen
- IV. **Consent Agenda:** The Statutory Consent Agenda includes non-controversial and routine items that the Board may act upon with a single vote. A Board member may pull any item from the Consent Agenda for discussion and action as part of the Regular Agenda.
 - A. Consideration of the approval of Minutes from the Annual and Regular Meeting of February 26, 2019. **TAB 1**
 - B. Correspondence Highlights and Communications from Letters, Newspapers, Magazine and Electronic Media sources from the previous month. **TAB 2**
 - C. Monthly Status Reports – **TAB 3-8**
 1. Executive Department: President’s Report; Human Resources, Public Affairs & Procurement
 2. Assisted Housing: Department Summary, Forecasting Tool
 3. Development: Dept. Summary
 4. Asset Management: Affordable Housing Site Reports
 5. Finance & Administration: Department Summary, Investment Portfolio, Budget & Grants Variance
 6. Resident & Community Services: Department Summary, Job Development; Homeownership; Family Self-Sufficiency; Special Programs
- V. **Regular Agenda:** The Board will individually consider & take action on any or all of the following items.
 - A. Development and Asset Management Presentation – RAD Properties.
 - B. Consider a resolution approving Payment Standards effective June 1, 2019. **TAB 9**
[2019.13]
 - C. Consider a resolution approving RAD Conversion for thirteen (13) units at Villas of Eastwood Terrace. **TAB 10**
[2019.14]
 - D. Consider a resolution approving various actions to proceed with the development Patriot Pointe. **TAB 11**
[2019.15]
 - E. Consider a resolution authorizing Trinity River PFC to issue bonds for Patriot Pointe. **TAB 12**
[2019.16]
 - F. Consider a resolution authorizing the acquisition of Highpoint Urban Living and to take other actions necessary to do so. **TAB 13**
[2019.17]

VI. Executive Session: Closed as Authorized by Texas Government Code. Continuation of any topics not covered in the previous Special Meeting.

§551.072 Deliberate the possible purchase, exchange, lease, or value of real property.

1. Cavile Revitalization (Acquisitions)
2. Butler Redevelopment
3. Butler Island
4. Alliance
5. Katy Lofts

§551.071 Consult with an attorney to seek his or her advice on legal matters exempt under Article X, Section 9 of the Texas State Bar Rules.

VII. Reconvene regular session for any final action, decision or vote with regard to any matter considered in the Executive Session.

- G. Consider a resolution approving acquisition of a site adjacent to the Butler Community (Butler Island). **[2019.18]** TAB 14
- H. Public Hearing approving the development of Alliance as affordable multifamily housing per Texas Local Government Code §392.005.
- I. Consider a resolution approving the formation of FW Alliance Public Facility Corporation. **[2019.19]** TAB 15

VIII. Adjourn.

The Board of Commissioners of Fort Worth Housing Solutions reserves the right to adjourn into Executive Session pursuant to chapter 551 of the Texas Government Code [TGC] at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by TGC Sections 551.071(Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about (Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). Before any closed meeting is convened, the Presiding Officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.



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Fort Worth Affordability, Inc.

BOARD OF DIRECTORS AGENDA FOR A SPECIAL MEETING
IMMEDIATELY FOLLOWING THE REGULAR MEETING OF
FORT WORTH HOUSING SOLUTIONS, THURSDAY, MARCH 21, 2019 – 5:00 P.M.
FWHS ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS

- I. Call to order.
- II. Approval of the minutes from the Special Meeting February 26, 2019.
- III. Consider a resolution approving actions necessary to proceed with the development of Patriot Pointe. [FA 2019.08]
- IV. Consider a resolution approving the formation of a partnership entity(ies) for Alliance. [FA 2019.09]
- V. Adjourn.



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Trinity River Public Facility Corporation

**BOARD OF DIRECTORS AGENDA FOR SPECIAL MEETING
IMMEDIATELY FOLLOWING THE REGULAR MEETING OF
FORT WORTH HOUSING SOLUTIONS & A SPECIAL MEETING OF
FORT WORTH AFFORDABILITY, INC.
THURSDAY, MARCH 21, 2019 – 5:00 P.M.
FWHS ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS**

- I. Call to order.
- II. Approval of the minutes from the Special Meeting held September 20, 2018.
- III. Consider a resolution to approve the issuance of bonds for Patriot Pointe. [TR 2019.01]
- IV. Adjourn.



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Ironwood Crossing Public Facility Corporation

**BOARD OF DIRECTORS AGENDA FOR A SPECIAL MEETING
IMMEDIATELY FOLLOWING THE REGULAR MEETING OF
FORT WORTH HOUSING SOLUTIONS & SPECIAL MEETINGS OF
FORT WORTH AFFORDABILITY, INC. AND TRINITY RIVER PFC
THURSDAY, MARCH 21, 2019 – 5:00 P.M.
FWHS ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS**

- I. Call to Order.
- II. Approval of Minutes from the Special Meeting held January 1, 2019.
- III. Consider a resolution approving acquiring the fee to the Highpoint Urban Living site. [IC 2019.02]
- IV. Adjourn.



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