



**AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING  
THURSDAY, SEPTEMBER 19, 2019 – 5:00 P.M.  
FWHS ADMINISTRATIVE OFFICE BOARD ROOM  
1201 EAST 13<sup>TH</sup> STREET, FORT WORTH, TEXAS**

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**I. Regular Session – Call to Order.**

**II. Public Comments/Certificates/Announcements.**

- National Night Out Community Celebrations, October 1
- Palladium Grand Opening, October 16, 5:00 – 7:00 p.m.

**III. 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 Regular Meeting of August 22, 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: Department Summary
  - 4. Asset Management: Affordable Housing Site Reports
  - 5. Finance & Administration: Department Summary, Budget & Grants Variance, HCV Key Performance, Investment Portfolio,
  - 6. Housing Operations & Client Services: Department Summary, Job Development; Homeownership, Family Self-Sufficiency, Special Programs

**IV. Regular Agenda:** The Board will individually consider & take action on any or all of the following items.

- A. Presentation of 2018 Audit
- B. Development and Asset Management Presentation – RAD Properties.
- C. Consider a resolution approving the write-off of 2014-2016 HCVP uncollected debt. **[2019.35]** **TAB 9**
- D. Consider a resolution granting general signing authority to Mary-Margaret Lemons. **[2019.36]** **TAB 10**

V. **Executive Session:** Closed as Authorized by Texas Open Meetings Act, Exceptions to Requirement that Meetings Be Open, Sections 551.071-551.090, as applicable.

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

1. Cavile Redevelopment
2. Butler Update
3. Katy Lofts

§551.071 Consultation with an attorney.

§551.074 Deliberation on personnel matters.

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

VII. **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.*



**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.**



# FW ALLIANCE PUBLIC FACILITY CORPORATION

**BOARD OF DIRECTORS AGENDA FOR AN ORGANIZATIONAL MEETING  
IMMEDIATELY FOLLOWING THE REGULAR MEETING OF  
FORT WORTH HOUSING SOLUTIONS  
THURSDAY, SEPTEMBER 19, 2019 – 5:00 P.M.  
FWHS ADMINISTRATIVE OFFICE BOARD ROOM  
1201 EAST 13<sup>TH</sup> STREET, FORT WORTH, TEXAS**

- I. Call to order.
- II. Select a director to act as temporary chair of the meeting by a majority of the directors.
- III. Announce that the corporation has been duly formed by the filing of its certificate of formation in the Texas Secretary of State's office.
- IV. Consider a resolution adopting Organizing Resolutions for FW Alliance Public Facility Corporation. **[AL 2019.01]**
- V. Elect officers.
- VI. Resolution by FW Alliance Public Facility Corporation (The "PFC") authorizing The PFC to acquire Property currently known as the Alliance Apartments, authorizing the PFC to enter into a long-term lease of the Apartments, and authorizing the PFC to take all actions necessary or desirable consistent with prior resolutions of Fort Worth Housing Solutions and Fort Worth Affordability, Inc. with regard to the Property. **[AL 2019.02]**
- VII. Adjourn.



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**AGENDA FOR THE BOARD OF COMMISSIONERS PUBLIC HEARING  
ON THE 2020 AGENCY PLAN  
FWHS ADMINISTRATIVE OFFICE BOARD ROOM  
THURSDAY, SEPTEMBER 19, 2019 AT 6:00 P.M.  
1201 EAST 13<sup>TH</sup> STREET, FORT WORTH, TEXAS**

**I. Call Public Hearing to Order.**

**II. Overview of the Agency Plan.**

Section 511 of the Quality Housing and Work Responsibility Act of 1998 (Public Law 105-276 “Public Housing Reform Act”) added the requirement for public housing Agency Plans consisting of a 5-Year Plan and an Annual Plan. Through these plans, FWHS advises HUD, its residents and members of the public, of the housing authority’s mission for serving the needs of low-income and very low-income families and individuals, and the strategy for addressing those needs.

The 5-Year Plan describes the FWHS mission and the Housing Authority’s long range goals and objectives for achieving its mission over the five-year period.

The Annual Plan provides details about the Agency’s immediate operations, program participants, programs and services and FWHS’s strategy for handling operational concerns, resident concerns and needs, and programs and services for the upcoming fiscal year.

**III. Presentation of the Key Points of the 2020 Agency Plan.**

**IV. Request for comments from the public/residents.**

**V. Consider a resolution approving the 2020 Agency Plan. [2018.37]**

**VI. Adjournment of the Public Hearing.**

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