



**AGENDA FOR THE BOARD OF COMMISSIONERS MEETING
THURSDAY, MAY 23, 2024 – 12:00 P.M. [Noon]
FORT WORTH HOUSING SOLUTIONS ADMINISTRATIVE OFFICE
1407 TEXAS STREET, FORT WORTH, TX**

I. Regular Session – Call to Order

II. Announcements:

- BHEF Scholarship Reception, May 30, 2024, 5:30 – 7:00 p.m., Southside Bank, 1320 S. University Drive, Suite 900, Fort Worth, Texas

III. Presentation:

- Introduction of New Employees
- Video of Recent Activity Highlights

IV. Public Comments: *You may fill out a public comment registration form before Noon on Wednesday, May 22, 2024, at this link: <https://www.fwhs.org/public-notices-meetings/> Please limit comments to three (3) minutes.*

Public Hearing to announce that the Housing Authority of the City of Fort Worth, Texas, d/b/a Fort Worth Housing Solutions, desires to develop Babers Manor as affordable multifamily housing per Texas Local Government Code §392.005; that is, at least 50% of the units will be reserved for occupancy by individuals and families earning less than 80 percent of the area median family income.

V. Regular Agenda: The Board will individually consider and take action on the following items.

- A. Approval of Minutes from the Regular Meeting on March 19, 2024.
- B. Consider a resolution approving a contract for banking services for five (5) years with an optional one (1) year renewal. **[2024.08]**
- C. Consider a resolution approving the development of Babers Manor as affordable multifamily housing in the Stop Six CNI grant area. **[2024.09]**

VI. Correspondence & Monthly Status Reports:

1. Correspondence: Fort Worth Report Article on Butler Development
2. Executive Dept. Reports: Human Resources, Procurement, Communications
3. Development & Asset Management Reports: Department Summary, Portfolio Reports
4. Finance & Administration Reports: Department Summary, Budget & Grants Variance, HCV Key Performance, Investment Portfolio
5. Housing Operations & Client Services Reports: Public Housing Demographics, HCV/PBV Demographics, Homeownership, Family Self-Sufficiency, Special Programs, CNI Update

VII. **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 Discussion of Butler Place

§551.074 Discussion of Personnel Matter

VIII. **Reconvene the regular session** for any final action, decision or vote about any matter considered in the Executive Session.

IX. **Adjourn.**



This facility is wheelchair accessible. For accommodations or sign interpretive services, please call Chris Key at (817) 333-3402 at least 48 hours in advance; TDD/TTY: 711 Relay Texas.



Fort Worth Affordability, Inc.

BOARD OF DIRECTORS AGENDA FOR A SPECIAL MEETING
IMMEDIATELY FOLLOWING THE FWHS REGULAR MEETING
ON THURSDAY, MAY 23, 2024 – 12:00 P.M.
FORT WORTH HOUSING SOLUTIONS ADMINISTRATIVE OFFICE
1407 TEXAS STREET, FORT WORTH, TX

- I. Call to order.
- II. Approval of minutes from the Special Meeting on November 16, 2023.
- III. Consider a resolution approving the application for a 4% Tax Credit for Hughes House II from the Texas Dept. of Housing and Community Development (TDHCA). **[FA 2024.01]**
- IV. Consider a resolution approving such actions necessary or desirable to facilitate the development of Babers Manor including any and all documents related to the financing for the development. **[FA 2024.02]**
- V. Adjourn.



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Cavile Public Facility Corporation

BOARD OF DIRECTORS AGENDA FOR A SPECIAL MEETING
IMMEDIATELY FOLLOWING THE FWHS REGULAR MEETING AND
A FORT WORTH AFFORDABILITY, INC. SPECIAL MEETING
ON THURSDAY, MAY 23, 2024 – 12:00 P.M.
FORT WORTH HOUSING SOLUTIONS ADMINISTRATIVE OFFICE
1407 TEXAS STREET, FORT WORTH, TX

- I. Call to order.
- II. Approval of minutes from the Special Meeting on November 16, 2023.
- III. Consider a resolution approving the financing, ground lease, and any and all other documents desirable to allow the consummation of the transaction for the development of Babers Manor. **[CA 2024.01]**
- IV. Adjourn.



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