



**AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING
THURSDAY, JUNE 27, 2024 – 12:00 P.M. [Noon]
FORT WORTH HOUSING SOLUTIONS BOARD ROOM
1407 TEXAS STREET, FORT WORTH, TX**

I. Regular Session – Call to Order.

II. Announcements: Introduction of New Employees

III. Public Comments: *You may fill out a public comment registration form at the meeting or before Noon on Wednesday, June 26, 2024 at this link: <https://www.fwhs.org/public-notice-meetings/> **Please limit comments to three (3) minutes.***

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

- A. Update on Casa de los Sueños.
- B. Approval of Minutes from the Regular Meeting on May 23, 2024.
- C. Consider a resolution approving an FWHS Credit Card Policy. [2024.10]
- D. Consider a resolution approving an FWHS Cost & Fee Allocation Policy. [2024.11]
- E. Consider a resolution approving a contract for a Yardi consultant. [2024.12]
- F. Consider a resolution approving an FWHS Electronic Communications Policy. [2024.13]
- G. Consider a resolution approving the sale of the remainder of Cavile lots. [2024.14]
- H. Consider a resolution approving the assumption and assignment of the FW Casa de Esperanza SLP Interest. [2024.15]
- I. Consider a resolution approving the contract for Appraisal Services. [2024.16]

V. Correspondence & Monthly Status Reports:

- 1. Correspondence: Fort Worth Star-Telegram Article on Butler Development
- 2. Executive Dept. Reports: Current 2024-2028 Strategic Plan Update, Human Resources, Procurement, Communications
- 3. Development & Asset Management Reports: Development 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

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

§551.071 Consultation with an attorney.

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

VIII. **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.

**AGENDA FOR A BOARD OF DIRECTORS ANNUAL MEETING
IMMEDIATELY FOLLOWING THE FWHS BOARD MEETING,
THURSDAY, JUNE 27, 2024 – 12:00 PM [Noon]
FORT WORTH HOUSING SOLUTIONS BOARD ROOM
1407 TEXAS STREET, FORT WORTH, TX**

- I. Call to order.
- II. Election of Officers
- III. Approval of the minutes from the Special Meeting held May 30, 2023.
- IV. Consider a resolution approving the assumption and assignment of the FW Casa de Esperanza SLP Interest. [FA 2024.03]
- V. Adjourn.



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Cavile Public Facility Corporation

**AGENDA FOR A SPECIAL MEETING OF THE BOARD OF DIRECTORS
IMMEDIATELY FOLLOWING THE FWHS & FWAI BOARD MEETINGS
THURSDAY, JUNE 27, 2024 – 12:00 PM [Noon]
FORT WORTH HOUSING SOLUTIONS BOARD ROOM
1407 TEXAS STREET, FORT WORTH, TX**

- I. Call to Order.
- II. Review and adopt minutes of the Annual Meeting held on February 22, 2024.
- III. Consider a resolution authorizing the sale of the remaining Cavile lots. **[CA 2024.01]**
- IV. Adjourn.



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Sycamore Housing, Inc.

**AGENDA FOR AN ANNUAL MEETING OF THE BOARD OF DIRECTORS
IMMEDIATELY FOLLOWING THE FWHS, FWAI & CAVILE PFC BOARD MEETINGS
THURSDAY, JUNE 27, 2024 – 12:00 PM [Noon]
FORT WORTH HOUSING SOLUTIONS BOARD ROOM
1407 TEXAS STREET, FORT WORTH, TX**

- I. Call to order.
- II. Election of Officers
- III. Review and adopt minutes of the Annual Meeting held on June 29, 2023.
- IV. Adjourn.



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Chisholm V Corporation

AGENDA FOR AN ANNUAL MEETING OF THE BOARD OF DIRECTORS
IMMEDIATELY FOLLOWING THE FWHS, FWAI, CAVILE PFC & SYCAMORE HSG INC
BOARD MEETINGS
THURSDAY, JUNE 27, 2024 – 12:00 P.M. [Noon]
FORT WORTH HOUSING SOLUTIONS ROOM
1407 TEXAS STREET, FORT WORTH, TX

- I. Call to order.
- II. Election of Officers
- III. Review and adopt minutes of the Annual Meeting held on September 15, 2022.
- IV. Adjourn.



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FWHS Public Facility Corporations (PFC) Board of Directors Annual Meetings

AGENDA FOR THE ANNUAL MEETINGS OF FAIR OAKS, FAIR PARK,
FW PRIMROSE, FW TEXAS, GATEWAY & STALLION POINTE PFCs
IMMEDIATELY FOLLOWING THE FWHS, FWAI, CAVILE PFC, SYCAMORE HSG INC
& CHISHOLM V BOARD MEETINGS
ON THURSDAY, JUNE 27, 2024 – 12:00 P.M. [Noon]
FORT WORTH HOUSING SOLUTIONS ADMINISTRATIVE OFFICE
1407 TEXAS STREET, FORT WORTH, TX

- I. Call to order of the annual meetings of the Fair Oaks, Fair Park, FW Primrose, FW Texas, Gateway and Stallion Pointe Public Facility Corporations.
- II. Election of a **President, Vice President and Secretary/Treasurer** to serve during the upcoming year on the boards referenced above Call to Order:
- III. Approval of minutes from:
 - a. The Fair Oaks PFC Special Meeting on June 26, 2023;
 - b. The Fair Park PFC Special Meeting on June 26, 2023;
 - c. The FW Texas Organizational Meeting on May 30, 2023;
 - d. The Gateway PFC Annual Meeting on June 26, 2023; and
 - e. The Stallion Pointe PFC Annual Meeting on June 26, 2023.
- IV. Adjourn.



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