



**AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING  
THURSDAY, AUGUST 22, 2024 – 12:00 P.M. [Noon]  
FORT WORTH HOUSING SOLUTIONS ADMIN OFFICE  
1407 TEXAS STREET, FORT WORTH, TX**

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- I. **Regular Session – Call to Order.**
- II. **Announcements:**
  - Babers Groundbreaking, Wednesday, August 28 at 9:00 a.m.
  - FWHS Regular Board Mtg. Thurs., September 19 at 5:00 p.m., Agency Plan Hearings 6:00 p.m.
- III. **Public Comments:** *You may fill out a public comment registration form at the meeting or before Noon on Thursday, August 22, 2024 at this link: <https://www.fwhs.org/public-notice-meetings/> **Please limit comments to three (3) minutes.***
- IV. **Presentation:** Video of Recent Activity Highlights
- V. **Regular Agenda:** The Board will individually consider and take action on the following items.
  - A. Update S&P Bond Rating.
  - B. Approval of Minutes from the Regular Board Meeting on June 27, 2024.
  - C. Consider a resolution to approve the dissolution of seven (7) affiliated entities that are no longer in use or are otherwise obsolete business entities. **[2024.17]**
    - Penn Place Public Facility Corporation
    - Penn Place Apartments, LP
    - FWHA Penn Place GP
    - FW Katy Station LP
    - FW Katy Station GP, LLC
    - 172 Hillside Partners, LP
    - FW Westland GP, LLC
  - D. Consider a resolution to rescind Agenda Item 2024.16, Resolution No. 3345 approving a sole source contract for Appraisal Services and replacing it with contracts for a pool of vendors. **[2024.18]**
  - E. Consider a resolution approving contracts to create a pool of vendors for Environmental Engineering Services. **[2024.19]**
  - F. Consider a resolution approving a Memorandum of Agreement for StoneHawk East 4<sup>th</sup> Street. **[2024.20]**
  - G. Consider a resolution authorizing the President to execute a two-year Sole Source Addendum Agreement with Paycor for Payroll Services for a term beginning August 31, 2024 and ending August 30, 2026. **[2024.21]**

**VI. Correspondence & Monthly Status Reports:**

1. Correspondence
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: Community Initiatives, Public Housing Demographics, Homeownership, Family Self-Sufficiency

**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.

- §551.074 Personnel Matters  
1. Restructuring Personnel

**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 other 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, AUGUST 22, 2024 – 12:00 PM [Noon]  
FORT WORTH HOUSING SOLUTIONS ADMIN OFFICE  
1407 TEXAS STREET, FORT WORTH, TX

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- I. Call to order.
- II. Approval of the minutes from the Special Meeting held June 27, 2024.
- III. Consider a resolution approving the dissolution of two (3) affiliated entities that are no longer in use or are otherwise obsolete business entities. **[FA 2024.04]**
  - 172 Hillside Partners, LLC
  - FW Katy Station GP, LLC
  - FW Westland GP, LLC
- IV. Adjourn.



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