



**AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING  
THURSDAY, OCTOBER 17, 2024 AT 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:**
  - New Employee of the Month Recognition
- III. **Public Comments:** *You may fill out a public comment registration form at the meeting or before 9:00 a.m. on Thursday, October 17, 2024 at this link: <https://www.fwhs.org/public-notice-meetings/>. Speakers must limit remarks to posted agenda items only and are limited to three [3] minutes per item.*
- IV. **Regular Agenda Items:** The Board will individually consider and take action on any or all of the following items.
  - A. Approval of Minutes from the Special Board Meeting on September 19, 2024 and the Regular Board Meeting on September 26, 2024.
  - B. Consider a resolution approving the 2025 HCVP Payment Standards. **[2024.32]**
  - C. Consider a resolution for employee benefit renewal for 2025. **[2024.33]**
  - D. Consider a resolution approving the Revised Operating Budget for the Central Office Cost Center for the Fiscal Year Ending December 31, 2024. **[2024.34]**
  - E. Consider a resolution approving the Revised Operating Budget for the Housing Choice Voucher, Mainstream and Special Programs for the Fiscal Year Ending December 31, 2024. **[2024.35]**
  - F. Consider a resolution for Property Needs Assessment services. **[2024.36]**
  - G. Consider a resolution to approve the dissolution of eleven (11) affiliated entities that are no longer in use or are otherwise obsolete business entities. **[2024.37]**
    - 220 Cobblestone GP, LLC
    - 280 Ironwood Crossing GP, LLC
    - FW Cavile Development, LP
    - FW Cavile Development GP, LLC
    - FW Standard of Boswell, CBLP, LLC
    - Resource Housing of Fort Worth
    - River District SLP, LLC
    - Stallion Pointe Public Facility Corporation
    - Sycamore Housing II, Inc.
    - Trinity River Housing Development
    - 172 Hillside Partners, LLC\*
  - H. Consider a resolution ratifying insurance renewals for liability and property coverage for FWHS and FWHS-affiliated entities and properties. **[2024.38]**

V. **Correspondence and Monthly Status Reports.**

A. Correspondence, Articles and Briefs from various print and electronic sources.

B. Monthly Status Reports –

1. Executive Department: President’s Report; Human Resources, Procurement & Communications
2. Development & Asset Management: Department Summary, Portfolio Reports
3. Finance & Administration: Department Summary, Budget & Grants Variance, HCV Key Performance, Investment Portfolio
4. Housing Operations & Client Services: Public Housing, HCV, PBV, Homeownership, Family Self-Sufficiency, Special Programs, Stop Six CNI

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.

§551.074 Deliberate personnel matters.  
1) Evaluation for FWHS President

VII. **Reconvene the 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, OCTOBER 17, 2024 – 12:00 P.M. [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 September 26, 2024.
- IV. Consider a resolution to approve the dissolution of River District SLP, LLC, and affiliated entity that is no longer in use or is otherwise an obsolete business entity. **[FA 2024.07]**
- IV. 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.**



# FW Public Facility Corporations (PFC) Board of Directors Annual Meetings

AGENDA FOR AN ANNUAL MEETINGS OF THE FW BONDS RANCH, EASTWOOD,  
HILLSIDE, IRONWOOD, MATADOR RANCH, PENN PLACE, FW RAMBLE, SEDONA, AND  
TRINITY RIVER PUBLIC FACILITY CORPORATIONS  
IMMEDIATELY FOLLOWING THE BOARD MEETINGS OF  
FORT WORTH HOUSING SOLUTIONS & FORT WORTH AFFORDABILITY, INC.  
THURSDAY, OCTOBER 17, 2024 – 12:00 P.M. [NOON]  
FWHS ADMINISTRATIVE OFFICE, 1407 TEXAS STREET, FORT WORTH, TEXAS

---

- I. Call to Order.
- II. Election of a **President, Vice President and Secretary/Treasurer** to serve during the upcoming year on the boards reference above the Call to Order.
- III. Approval of Minutes from:
  - a. The FW Bonds Ranch PFC Annual Meeting on October 19, 2023; and
  - b. The Eastwood PFC Annual Meeting on October 19, 2023; and
  - c. The Hillside PFC Annual Meeting on October 19, 2023; and
  - d. The Ironwood PFC Special Meeting on March 19, 2024; and
  - e. The Matador Ranch PFC Annual Meeting on October 19, 2023; and
  - f. The Penn Place PFC Annual Meeting on October 19, 2023; and
  - g. The FW Ramble PFC Annual Meeting on October 19, 2023; and
  - h. The Sedona PFC Annual Meeting on October 19, 2023; and
  - i. The Trinity River PFC.
- IV. 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.

