



**AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING
THURSDAY, DECEMBER 12, 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:**
 - Casa de Esperanza Holiday Party, 11 a.m.-2 p.m. on Wed., Dec 18
 - End of Year Employee Meeting, 8:30 a.m. on Thurs., December 19
 - Next Board Meeting: Thursday, January 30, 2024 at Noon
- III. **Public Comments:** *You may fill out a public comment registration form at the meeting or before 9:00 a.m. on Thursday, December 12, 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. **Presentation:** 2023 Audit and the 2025 Budget Workshop
- V. **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 Regular Board meeting held on November 21, 2024.
 - B. Consider a resolution approving the Operating Budget for the Central Office Cost Center (COCC) Budget for the Fiscal year Ending December 31, 2024. [2024.40]
 - C. Consider a resolution approving the Operating Budgets for the Housing Choice Voucher, Mainstream and Special Programs for the Fiscal Year Ending December 31, 2025. [2024.41]
 - D. Consider a resolution approving the Operating Budgets for the Public Housing and Affordable Housing Sites for the Fiscal year Ending December 31, 2025. [2024.42]
 - E. Consider a resolution approving a Change Order to the contract with Evergreen Solutions LLC for a Job Analysis Study of FWHS Staff. [2024.43]
 - F. Consider a resolution approving a contract for Professional Auditing Services. [2024.44]
 - G. Consider a resolution approving a Memorandum of Understanding for The Coop on Collier Street with Urban Genesis. [2024.45]
 - H. Consider a resolution approving a Memorandum of Understanding for the Quinn with StoneHawk. [2024.46]
- VI. **Correspondence and Monthly Status Reports.**
 - A. HUD or other government/regulatory correspondence; articles from various print sources.

B. Monthly Status Reports –

1. Executive Department: 2024-2028 Strategic Plan Update; 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

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

§551.071 Consultation with an Attorney.

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 accessible by wheelchairs. 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.

