



**AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING
THURSDAY, JANUARY 30, 2025 AT 12:00 P.M. [NOON]
THE HOLSTON – MANAGEMENT OFFICE
3301 KELLER HASLET RD., ROANOKE, TX 76262**

- I. **Regular Session – Call to Order.**
- II. **Announcements:**
- Next Board Meeting: Thursday, February 20, 2025 at Noon
- III. **Public Comments:** *You may fill out a public comment registration form at the meeting or before 5:00 p.m. on Wednesday, January 29, 2025 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 Regular Board meeting held on December 12, 2024.
 - B. Consider a resolution to approve a modification in the DealPath contract. **[2025.01]**
 - C. Consider a resolution approving a Memorandum of Understanding for The Quinn with StoneHawk. **[2025.02]**
 - D. Consider a resolution approving a Memorandum of Understanding for The COOP on Collier Street with Urban Genesis. **[2025.03]**
 - E. Consider a resolution approving the Agency to commence contract negotiations with Yardi Software Solutions for an Enterprise Resource Planning (ERP) system. **[2025.04]**
- V. **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

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

§551.072 Real Estate Deliberations

1. Butler
2. Bonds

§551.074 Personnel Matters

1. Organizational Update

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 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.

