



**AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING
THURSDAY, NOVEMBER 21, 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:**
- FSS/Homeownership Graduation 6-8 p.m., Wed., December 4, 2024
 - Casa de Los Sueños Grand Opening/Holiday Party, 5 p.m., Wed., December 11, 2024
 - Casa de Esperanza Holiday Party, 11 a.m.-2 p.m., Wed, Dec 18
 - End of Year Employee Meeting, 8:30 a.m., December 19, 2024
- III. Public Comments:** *You may fill out a public comment registration form at the meeting or before 9:00 a.m. on Thursday, November 21, 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. Video Presentation:** Recent FWHS Activities
- 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 on October 17, 2024.
 - B. Consider a resolution approving the 2025 HCVP Payment Standards. **[2024.32]**
 - C. Consider a resolution approving the purchase of two vans for the Permanent Supportive Housing [PSH] sites. **[2024.39]**
- 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 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

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.



Cinco Public Facility Corporation

**AGENDA FOR A BOARD OF DIRECTORS ANNUAL MEETING
IMMEDIATELY FOLLOWING THE FWHS BOARD MEETING
THURSDAY, NOVEMBER 21, 2024 – 12:00 P.M. [NOON]
FORT WORTH HOUSING SOLUTIONS BOARD ROOM
1407 TEXAS STREET, FORT WORTH, TX**

- I. Call to order.
- II. Approval of the minutes from the Special Meeting held September 26, 2024.
- III. Consider a resolution declaring the intent to issue bonds to provide financing for a multifamily residential rental development known as The Fraley. [CN 2024.03]
- IV. Adjourn.



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