



**AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING
THURSDAY, FEBRUARY 20, 2025 AT 12:00 P.M. [NOON]
FORT WORTH HOUSING SOLUTIONS ADMINISTRATIVE OFFICE
1407 TEXAS STREET, FORT WORTH, TX 76102**

ANNUAL MEETING

- I. **Call to Order.**
- II. **Oath of Office:** Commissioners Stinson and Walker
- III. **Elect: Chairperson, Vice Chairperson and Secretary/Treasurer** to serve for the upcoming year.
- IV. **Adjourn.**

REGULAR MEETING

- I. **Regular Session – Call to Order.**
- II. **Announcements:**
- Next Board Meeting: Thursday, March 27, 2025 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, February 20, 2025 at this link: <https://www.fwhs.org/public-notices-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 2024 SEMAP Certification. **[2025.04]**
 - F. Consider a resolution approving and Interlocal Agreement with Housing Opportunity Management Enterprises [HOME] of El Paso and Fort Worth Housing Solutions for the purchase of goods and services using pricing from already established HOME contracts. **[2025.05]**

G. Consider a resolution approving the upgrade of Laptops and Workstations to replace outdated equipment. [2025.06]

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.



FWHS Affiliate Entities Annual Board Meetings

AGENDA FOR THE ANNUAL MEETINGS OF CAVILE PFC, CINCO PFC,
FW ALLIANCE PFC, HUNTLEY PFC, HOUSING DEVELOPMENT
CORP. OF FORT WORTH, AND WIND TERRACE, INC.
IMMEDIATELY FOLLOWING THE FWHS ANNUAL AND REGULAR MEETINGS
ON THURSDAY, FEBRUARY 20, 2025 – 12:00 P.M.
FORT WORTH HOUSING SOLUTIONS ADMINISTRATIVE OFFICE
1407 TEXAS STREET, FORT WORTH, TX

- I. Call to order of the annual meetings of the Cavile, Cinco, FW Alliance and Huntley Public Facility Corporations, Housing Development Corporation of Fort Worth, and Wind Terrace, Inc.
- II. Election of a **President, Vice President and Secretary/Treasurer** to serve during the upcoming year on the boards of the Cavile, Cinco, FW Alliance and Huntley Public Facility Corporations, Housing Development Corporation of Fort Worth, and Wind Terrace, Inc.
- III. Approval of minutes from:
 - a. The Cavile PFC Special Meeting on June 27, 2024; and
 - b. The Cinco PFC Special Meeting on November 21, 2024; and
 - c. The FW Alliance PFC Annual Meeting on February 22, 2024; and
 - d. The Huntley PFC on Annual Meeting on February 22, 2024; and
 - e. Housing Development Corp. of FW Annual Meeting on February 22, 2024; and
 - f. Wind Terrace, Inc., Annual Meeting on February 22, 2024.
- IV. Adjourn.



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