



**AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING
THURSDAY, MARCH 27, 2025 AT 12:00 P.M. [NOON]
FORT WORTH HOUSING SOLUTIONS ADMINISTRATIVE OFFICE
1407 TEXAS STREET, FORT WORTH, TX 76102**

- I. **Regular Session – Call to Order.**
- II. **Announcements:**
 - The Opal Grand Opening – Thursday, April 17, 2025 10-11:30 a.m.
 - Next Board Meeting: Thursday, April 17, 2025 at Noon
- III. **Oath of Office:** Commissioner Walker
- IV. **Public Comments:** *You may fill out a public comment registration form at the meeting or before 9:00 a.m. on Thursday, March 27, 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.*
- V. **Video Presentation:** Current FWHS Activities and Events
- VI. **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 February 20, 2025 Regular and Annual Board meetings.
 - B. Consider a resolution approving a contract with CSG Advisors for assistance with Financial Services related to bonds and other transactions. **[2025.07]**
 - C. Consider a resolution approving a one-year contract with Yardi Systems with an option for an additional four (4) one-year terms, to implement Yardi Voyager a cloud-based ERP (Enterprise Resource Planning) software. **[2025.08]**
 - D. Consider a resolution authorizing the Housing Authority of the City of Fort Worth, Texas d/b/a Fort Worth Housing Solutions to take such actions necessary or convenient to facilitate the sale, acquisition and development of the Standard at River District. **[2025.09]**
 - E. Consider a resolution (1) approving the issuance, sale and delivery by FW Texas Street Public Facility Corporation of its residential development revenue bonds (River District Project), Series 2025; and (2) approving the form and substance of and authorizing the execution and delivery of documents and instruments necessary to carry out the financing of such multifamily rental residential development; and containing other provisions relating to the subject. **[2025.10]**

VII. Correspondence and Monthly Status Reports:

- A. Correspondence –
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

VIII. 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.

§551.071 Consultation with an attorney.

IX. Reconvene the regular session for any final action, decision or vote about any matter considered in the Executive Session.

X. 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.



Ironwood Crossing Public Facility Corporation

AGENDA FOR A SPECIAL MEETING OF THE BOARD OF DIRECTORS
IMMEDIATELY FOLLOWING THE FWHS REGULAR MEETINGS
ON THURSDAY, MARCH 27, 2025 – 12:00 P.M.
FWHS ADMINISTRATIVE OFFICE, 1407 TEXAS STREET, FORT WORTH, TX

- I. Call to Order.
- II. Approval of Minutes from the Annual Meeting on October 17, 2024.
- III. Consider a resolution by the Board of Directors of Ironwood Crossing Public Facility Corporation (“PFC”) authorizing Ironwood PFC to execute any and all documents, or take any other action, that is necessary or desirable to (1) facilitate the sale of that certain improved real property located at 5200 White Settlement Road, Fort Worth, Texas 76114 and commonly known as The Standard River District (the “Project”); and (2) execute any such further documentation as necessary or desirable to facilitate the sale of the Project. [IC 2025.01]
- IV. Adjourn.

Fort Worth Affordability, Inc.

**AGENDA FOR A SPECIAL MEETING OF THE BOARD OF DIRECTORS
IMMEDIATELY FOLLOWING THE FWHS AND IRONWOOD CROSSING PFC MEETINGS
ON THURSDAY, MARCH 27, 2025 – 12:00 P.M.
FWHS ADMINISTRATIVE OFFICE, 1407 TEXAS STREET, FORT WORTH, TX**

- I.** Call to Order.
- II.** Approval of Minutes from the Annual Meeting on October 17, 2024.
- III.** Consider a resolution to facilitate the sale of the Standard of River District and cause Fort Worth Affordability and/or FW Henderson GP, LLC and/or the Standard River District, LP to execute any and documents necessary or desirable to allow the sale.
[FW 2025.01]
- IV.** Adjourn.

FW Texas Street Public Facility Corporation

AGENDA FOR A SPECIAL MEETING OF THE BOARD OF DIRECTORS
IMMEDIATELY FOLLOWING THE FWHS FWAI, AND
IRONWOOD CROSSING PFC MEETINGS
ON THURSDAY, MARCH 27, 2025 – 12:00 P.M.
FWHS ADMINISTRATIVE OFFICE, 1407 TEXAS STREET, FORT WORTH, TX

- I. Call to order.
- II. Approval of minutes from the Annual Meeting on June 27, 2024.
- III. Consider a resolution authorizing FW Texas Street PFC to execute any and all documents or take any other actions necessary or desirable to (1) purchase The Standard at River District located at 5200 White Settlement Road, Fort Worth, Texas; and (2) execute any such further documentation as necessary or desirable, including any financing documentation, to facilitate the acquisition and operation of the Project. [TX 2025.01]
- IV. Consider a resolution (1) authorizing the issuance, sale and delivery of Residential Development Revenue Bonds (River District Project), Series 2025; and (2) authorizing the execution and delivery of documents and instruments necessary to carry out the financing of such multifamily residential rental development and containing other provisions relating to the subject. [TX 2025.02]
- V. Adjourn.



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