



**AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING
THURSDAY, APRIL 17, 2025 AT 12:00 P.M. [NOON]
13445 GREEN CEDAR AVE., ROANOKE, TX
FORT WORTH, TEXAS**

- I. **Call to Order.**
- II. **Public Comments:** *You may fill out a public comment registration form at the meeting or before 9:00 a.m. on Thursday, April 10, 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.*
- III. **Regular Agenda Items:** The Board will individually consider and take action on any or all of the following items.
- A. Approval of the minutes from the Regular Meeting held on March 27, 2025 and the Special Meeting held on April 10, 2025.
- B. Consider a resolution authorizing the President to execute a three-year contract agreement with two additional one-year renewals with Brown and Brown for Employee Benefits Advisory and Broker Services. **[2025.11]**
- IV. **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
- V. **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.
- §551.074 Personnel matters.
- (1) Organizational Update
- VI. **Reconvene the regular session** for any final action, decision or vote about any matter considered in the Executive Session.
- VII. **Adjourn.**



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