



AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING
THURSDAY, May 22, 2025, AT 12:00 P.M. [NOON]
1407 TEXAS STREET
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, May 22, 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 April 17, 2025.
 - B. Consider a resolution authorizing the President to execute indefinite quantity contracts for a pool with three selected firms for Real Estate Brokerage Services. **[2025.12]**
 - C. Consider a resolution authorizing the President modify a contract with CVR Associates, Inc. **[2025.13]**
 - D. Consider a resolution authorizing any and all actions necessary or convenient to facilitate the acquisition of Northside (The Quinn). **[2025.14]**
- 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
 - 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.
- 551.071 - Consultation with an Attorney
- VI. **Reconvene the regular session** for any final action, decision or vote about any matter considered in the Executive Session.
- VII. **Adjourn.**



This facility is accessible by wheelchairs. For accommodations or sign interpretive services, please call Rebecca Holmes at (682) 350-0687 at least 48 hours in advance; TDD/TTY: 711 Relay Texas.



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, MAY 22, 2025 – 12:00 P.M.
FWHS ADMINISTRATIVE OFFICE, 1407 TEXAS STREET, FORT WORTH, TX

- I. Call to Order.
- II. Approval of Minutes from the Special Meeting on April 10, 2025.
- III. Consider a resolution to facilitate the acquisition of Northside (The Quinn) and cause Fort Worth Affordability to execute any and documents necessary or desirable to allow the sale.[FW 2025.02]
- IV. Adjourn.



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