



**AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING  
THURSDAY, June 26, 2025, AT 12:00 P.M. [NOON]  
WORKFORCE INNOVATION TRAINING CENTER,  
5021 AVE G, FORT WORTH, TEXAS 76105**

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- I. **Call to Order.**
- II. **Public Comments:** *You may fill out a public comment registration form before 9:00 a.m. on Thursday, June 26, 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. **Public Hearing** to announce that the Housing Authority of the City of Fort Worth, Texas dba Fort Worth Housing Solutions, through its affiliated entities and public facility corporations, desires to acquire and develop the Quinn site, located at approximately 1500 E Northside Dr., Fort Worth, Texas 76102 as affordable multifamily housing per Texas Local Government Code §392.005; that is, at least 50% of the units will be reserved for occupancy by individuals and families earning less than 80% of the area median family income.
- IV. **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 May 22, 2025.
  - B. Consider a resolution approving new and updating existing FWHS policies. **[2025.15]**
  - C. Consider a resolution authorizing the creation of FW Chaparral Public Facility Corporation **[2025.16]**
  - D. Consider a resolution authorizing any and all actions necessary or convenient to facilitate the closing of Hughes House III. **[2025.17]**
  - E. Consider a resolution authorizing the President to negotiate and execute a contract with Sentry Force Security for Security Guard Services. **[2025.18]**
  - F. Approval of an increase of the Board Approval Threshold for Procurement Actions. **[2025.19]**
  - G. **Correspondence and Monthly Status Reports.**  
HUD or other government/regulatory correspondence; articles from various print sources.  
  
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.

551.072 – Deliberation regarding real property - Butler

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 Camille Rasor at (817) 333-3657 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 MEETING ON THURSDAY, June 26, 2025 – 12:00 P.M.  
WORKFORCE INNOVATION TRAINING CENTER, 5021 AVE G,  
FORT WORTH, TEXAS 76105

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- I. Call to Order.
- II. Approval of Minutes from the Special Meeting on May 22, 2025.
- III. Consider a resolution approving such actions necessary or desireable to facilitate the development of Hughes House III and cause Fort Worth Affordability to execute any and documents necessary or desirable for the development.[FW 2025.03]
- IV. Adjourn.



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# **Cavile Public Facility Corporation**

**BOARD OF DIRECTORS AGENDA FOR A SPECIAL MEETING  
IMMEDIATELY FOLLOWING THE FWHS REGULAR MEETING AND  
A FORT WORTH AFFORDABILITY, INC. SPECIAL MEETING  
ON THURSDAY, June 26, 2025 – 12:00 P.M.  
WORKFORCE INNOVATION TRAINING CENTER, 5021 AVE G,  
FORT WORTH, TEXAS 76105**

- I. Call to order.
- II. Approval of minutes from the Annual Meeting on February 20, 2025
- III. Consider a resolution approving such actions necessary or desireable to facilitate the development of Hughes House III and cause Cavile Public Facility Corporation to execute any and documents necessary or desirable for the development. **[CA 2025.01]**
- IV. Adjourn.



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