



**AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING  
THURSDAY, SEPTEMBER 25, 2025, AT 12:00 P.M. [NOON]  
FORT WORTH HOUSING SOLUTIONS ADMINISTRATIVE OFFICE  
1407 TEXAS STREET FORT WORTH, TEXAS 76102**

---

- I. **Call to Order.**
- II. **Announcements.**
- III. **Public Comments:** *You may fill out a public comment registration form before 9:00 a.m. on Thursday, September 25, 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.*
- 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 August 14, 2025.
  - B. Consider a resolution approving new and updating existing FWHS policies. **[2025.24]**
    - 1. Credit Card Policy
  - C. Consider a resolution approving FWHS Employee Benefit Plans for 2026 **[2025.25]**
  - D. **Correspondence and Monthly Status Reports.**  
HUD or other government/regulatory correspondence; articles from various print sources.  
  
Monthly Status Reports –
    - 1. Correspondence:
    - 2. Executive Department: 2024-2028 Strategic Plan Update; Human Resources, Procurement
    - 3. Development & Asset Management: Department Summary, Portfolio Reports
    - 4. Finance & Administration: Department Summary, Budget & Grants Variance, HCV Key Performance, Investment Portfolio
    - 5. 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 Camille Rasor at (817) 333-3657 at least 48 hours in advance; TDD/TTY: 711 Relay Texas.**

