



**REVISED AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR
MEETING THURSDAY, NOVEMBER 20, 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, November 20, 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 September 25, 2025.
 - B. Consider a resolution ratifying insurance renewals for liability and property coverage for FWHS and FWHS-affiliated entities and properties. [2025.26]
 - C. Consider a resolution to adopt Amended and Restated Bylaws of the Housing Authority of the City of Fort Worth, Texas. [2025.27]
 - D. Consider a resolution approving the 2026 HCVP Payment Standards. [2025.28]
 - E. Consider a resolution approving the Revised Operating Budget for the Central Office Cost Center for the Fiscal Year Ending December 31, 2025. [2025.29] See www.fwhs.org for copy of proposed budget.*
 - F. Consider a resolution approving the Revised Operating Budget for the Housing Choice Voucher, Mainstream and Special Programs for the Fiscal Year Ending December 31, 2025. [2025.30] See www.fwhs.org for copy of proposed budget.*
 - G. Consider a resolution authorizing the President to execute a renewal lease agreement between Fort Worth Housing Solutions and Partnership Home (fka Tarrant County Homeless Coalition) for office and warehouse space at 300 S. Beach Street for 2026. [2025.31]
 - H. Consider a resolution to award an Implementation Consultant Contract to ND Consulting, LLC. [2025.32]
 - I. Consider a resolution authorizing Fort Worth Housing Solutions to take action necessary to facilitate the sale of that certain improved real property located at 501 West Rosedale Street, Fort Worth, Texas 76104 (Ramble & Rose). [2025.33]
 - J. Consider a resolution authorizing the issuance, sale, and delivery by FW Ramble Public Facility Corporation of its residential development revenue bonds (Ramble & Rose Project), series 2025. [2025.34]
 - K. Consider a resolution to approve the submission of an inventory removal application (Section 18) for the Public Housing Units at Scattered Sites. [2025.35]

L. Correspondence and Monthly Status Reports.

HUD or other government/regulatory correspondence; articles from various print sources.

Monthly Status Reports –

1. Correspondence: None
2. Executive Department: 2024-2028 Strategic Plan Update; Human Resources, Procurement
3. Development & Asset Management: Development and Asset Management Monthly Report
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.

§551.074 – Personnel Matters

1. Evaluation for FWHS President
2. Succession Planning

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

VII. **Adjourn.**

- * **There is no taxpayer impact related to homeowner property taxes as a result of the adoption of either proposed budget.**



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 OF A SPECIAL MEETING BY THE BOARD OF DIRECTORS
IMMEDIATELY FOLLOWING THE FWHS REGULAR BOARD
MEETING THURSDAY, NOVEMBER 20, 2025 -12:00 P.M.
FORT WORTH HOUSING SOLUTIONS ADMINISTRATIVE OFFICE
1407 TEXAS STREET, FORT WORTH, TX 76102**

- I.** Call to Order.
- II.** Approval of Minutes from the Special Meeting on August 24, 2025.
- III.** FWAI to execute any and all documents, or take any other action, that is necessary or desirable to facilitate the sale of that certain improved real property located at 501 West Rosedale Street, Fort Worth, Texas 76104 and commonly known as Ramble & Rose. [FW 2025.04]
- IV.** Adjourn.



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FW Ramble Public Facility Corporation

**AGENDA FOR AN ANNUAL MEETING IMMEDIATELY
FOLLOWING THE BOARD MEETINGS OF FWHS, FWAI, AND THE
ANNUAL MEETINGS OF FW BONDS RANCH, EASTWOOD,
HILLSIDE, IRONWOOD, MATADOR RANCH, PENN PLACE, FW
RAMBLE, SEDONA, AND TRINITY RIVER PUBLIC FACILITY
CORPORATIONS ON THURSDAY, NOVEMBER 20, 2025 -12:00 P.M.
FORT WORTH HOUSING SOLUTIONS ADMINISTRATIVE OFFICE
1407 TEXAS STREET, FORT WORTH, TX 76102**

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- I.** Call to Order.
 - II.** Elections of Officers for the ensuing year.
 - III.** Approval of Minutes from the Annual Meeting on October 17,2024.
 - IV.** Resolution to execute any and all actions and documentation necessary to purchase that certain improved real property located at 501 West Rosedale Street, Fort Worth, Texas 76104 (Ramble & Rose) [RR 2025.01]
 - V.** Resolution authorizing the issuance, sale, and delivery of residential development revenue bonds (Ramble & Rose), series 2025.
[RR 2025.02]
 - VI.** Adjourn.



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FW Public Facility Corporations (PFC) Board of Directors Annual Meetings

**AGENDA FOR AN ANNUAL MEETING OF THE FW BONDS RANCH, EASTWOOD,
HILLSIDE, IRONWOOD, MATADOR RANCH, PENN PLACE, SEDONA, AND
TRINITY RIVER PUBLIC FACILITY CORPORATIONS IMMEDIATELY
FOLLOWING THE BOARD
MEETINGS OF
FORT WORTH HOUSING SOLUTIONS & FORT WORTH AFFORDABILITY, INC.
THURSDAY, NOVEMBER 20, 2025 – 12:00 P.M. [NOON]
FWHS ADMINISTRATIVE OFFICE, 1407 TEXAS STREET, FORT WORTH, TEXAS**

- I. Call to Order.
- II. Election of a President, Vice President and Secretary/Treasurer to serve during the upcoming year on the boards reference above the Call to Order.
- III. Approval of Minutes from:
 - a. The FW Bonds Ranch PFC Annual Meeting on October 17, 2024; and
 - b. The Eastwood PFC Annual Meeting on October 17, 2024; and
 - c. The Hillside PFC Annual Meeting on October 17, 2024; and
 - d. The Ironwood PFC Special Meeting on August 14, 2025; and
 - e. The Matador Ranch PFC Annual Meeting on October 14, 2024; and
 - f. The Penn Place PFC Annual Meeting on October 17, 2024; and
 - g. The Sedona PFC Annual Meeting on October 17, 2024; and
 - h. The Trinity River PFC Annual Meeting on October 17, 2024.
- IV. Adjourn.



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