



**AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING
THURSDAY, DECEMBER 9, 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 must fill out a public comment registration form before 9:00 a.m. on Thursday, December 9, 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. Presentation:** 2026 Budget Workshop
- V. 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 November 20, 2025.
 - B.** Consider a resolution authorizing the President to execute a contract with Connective Agency TX for a one-year term with four (4) one-year renewal options, on an as-needed basis for communications and media services. **[2025.36]**
 - C.** Consider a resolution adopting the 2026 operating budgets for properties owned by FWHS through affiliate entities and partnerships for the fiscal year ending December 31, 2026. **[2025.37]***
 - D.** Consider a resolution approving the original operating budgets for the Housing Choice Voucher, Mainstream and Special Programs for the fiscal year ending December 31, 2026. **[2025.38]***
 - E.** Consider a resolution approving the operating budget for the Central Office Cost Center for the fiscal year ending December 31, 2026. **[2025.39]***
 - F.** Consider a resolution authorizing the President to execute a service agreement with the Nelrod Company for housing quality standards (HQS) inspection services. **[2025.40]**
 - G.** Consider a resolution to modify the President’s employment contract: 2026 salary and effective date of salary adjustments. **[2025.41]**
 - H. 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: 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

- VI. **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

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

- VIII. **Adjourn.**

- * **There is no taxpayer impact related to homeowner property taxes as a result of the adoption of proposed budgets. See www.fwhs.org for copy of proposed budgets.**



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