



**AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING
THURSDAY, JANUARY 22, 2026 AT 12:00 P.M. [NOON]
FORT WORTH HOUSING SOLUTIONS ADMINISTRATIVE OFFICE
1407 TEXAS STREET FORT WORTH, TEXAS 76102**

REGULAR MEETING

- I. **Call to Order**
- II. **Oath of Office:** New Resident Commissioner, Lynnicia Hudson
- III. **Announcements**
- IV. **Public Comments:** *You may fill out a public comment registration form before 9:00 a.m. on Thursday, January 22, 2026 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.*
- 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 December 9, 2025
 - B. Approval of minutes from the Special Meeting held on December 19, 2025
 - C. **Verbal Update:** Housing Choice Voucher (HCV) Program by Lanesha Combs
 - D. Consider a resolution approving new and updating existing FWHS policies. **[2025.01]**
 - 1. Employee Handbook – Revised on 1.22.2026
 - E. Consider a resolution authorizing the President to create FW Skyline Public Facility Corporation and any other actions necessary or convenient to carry out this resolution. **[2026.02]**
 - F. Consider a resolution authorizing Fort Worth Housing Solutions to execute any and all necessary documents or take needed actions to approve any amendments and all other related documents to facilitate the assignment of partnership interest in Woodmont Apartments from NRP to Fort Worth Affordability, Inc. **[2026.03]**
 - G. Consider a resolution authorizing the President to execute Task Order No. 1 with Jones Lang Lasalle Americas, Inc. for development advisory services for the Butler Place redevelopment. **[2026.04]**
- VI. **Correspondence and Monthly Status Reports.**
 - A. HUD or other government/regulatory correspondence; articles from various print sources.
 - B. 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

VII. **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

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

IX. **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.



Wind Terrace, Inc.

AGENDA OF A SPECIAL MEETING BY THE BOARD OF DIRECTORS
IMMEDIATELY FOLLOWING THE FWHS REGULAR BOARD
MEETING THURSDAY, JANUARY 22, 2026 -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 Annual Meeting on February 20, 2025.
- III. Consider a resolution authorizing Mary-Margaret Lemons, as Secretary/Treasurer of Wind Terrace, Inc., to sign any and all documents on behalf of Wind Terrace, Inc. [2026.01]
- IV. Consider a resolution authorizing Wind Terrace Inc. to execute any and all necessary documents or take needed actions to approve any amendments and all other related documents to facilitate the assignment of partnership interest in Woodmont Apartments from NRP to Fort Worth Affordability, Inc. [2026.02]
- V. Adjourn.



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Fort Worth Affordability, Inc.

**AGENDA OF A SPECIAL MEETING BY THE BOARD OF DIRECTORS
IMMEDIATELY FOLLOWING THE FWHS REGULAR BOARD
MEETING THURSDAY, JANUARY 22, 2026 -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 November 20, 2025.
- III.** Consider a resolution authorizing FWAI to execute any and all necessary documents or take needed actions to approve any amendments and all other related documents to facilitate the assignment of partnership interest in Woodmont Apartments from NRP to Fort Worth Affordability, Inc. [2026.01]
- IV.** Adjourn.



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