



**AGENDA FOR THE BOARD OF COMMISSIONERS  
REGULAR MEETING ON TUESDAY, MARCH 31, 2026,  
AT 12:00 P.M. [NOON] @THESIX  
5012 EAST ROSEDALE STREET, FORT WORTH, TX 76105**

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- I. **Call to Order.**
- II. **Announcements.**
- III. **Public Comments:** *You may fill out a public comment registration form before 9:00 a.m. on Tuesday, March 31, 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.*
- 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 February 26, 2026.
  - B. Consider a resolution authorizing the President of Fort Worth Housing Solutions to execute five-year legal services agreements with the listed firms in the respective practice areas on an as needed basis. [2026.11]
  - C. Consider a resolution authorizing a Fee Development Agreement with Ojala Partners, LP to contract for development services for the Hughes House II phase of development. [2026.12]
  - D. Consider a resolution authorizing the Housing Authority of The City of Fort Worth, Texas D/B/A Fort Worth Housing Solutions (the "Authority") to take such actions necessary or convenient to facilitate the development of Hughes House II (the "Project"). [2026.13]
  - E. Consider a resolution authorizing the issuance, sale and delivery of Trinity River PFC's multifamily housing revenue bonds (Hughes House II Project) tax-exempt series 2026a and its multifamily housing revenue bonds (Hughes House II Project) taxable series 2026b; authorizing the execution and delivery of documents and instruments necessary to carry out the financing of such multifamily residential rental development; and containing other provisions relating to the subject. [2026.14]
  - F. **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
- 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 accommodation or sign interpretive services,  
please call Ashley West at (682) 362-5464 at least 48 hours in advance.  
TDD/TTY: 711 Relay Texas.**



# Fort Worth Affordability, Inc.

AGENDA OF A SPECIAL MEETING IMMEDIATELY FOLLOWING  
THE REGULAR BOARD MEETING OF FWHS ON  
TUESDAY, MARCH 31, 2026 -12:00 P.M. [NOON] @THESIX  
5012 EAST ROSEDALE STREET, FORT WORTH, TX 76105

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- I. Call to Order.
- II. Approval of Minutes from the Special Meeting on February 26, 2026.
- III. Consider a resolution authorizing FWAI to execute any and all documents, or take any other action, that is necessary or desirable to facilitate the development and construction of Hughes House II; to execute an amended and restated agreement of FW Hughes House II, Limited Partnership; and to enter into development financing for the project; and execute transactions described herein. [FW 2026.03]
- IV. Adjourn.



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# Wind Terrace, Inc. Public Facility Corporation

AGENDA OF A SPECIAL MEETING IMMEDIATELY FOLLOWING  
THE REGULAR BOARD MEETING OF FWHS, AND SPECIAL  
MEETINGS OF FWAI ON  
TUESDAY, MARCH 31, 2026 -12:00 P.M. [NOON] @THESIX  
5012 EAST ROSEDALE STREET, FORT WORTH, TX 76105

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- I. Call to Order.
- II. Approval of Minutes from the Special Meeting on February 26, 2026.
- III. Consider a resolution authorizing Wind Terrace, Inc. to enter into a construction contract and related documents; and to take such other actions necessary or convenient to facilitate the development of Hughes House II. [WTI 2026.03]
- IV. Adjourn.



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# Trinity River Public Facility Corporation

**AGENDA OF A SPECIAL MEETING IMMEDIATELY FOLLOWING  
THE REGULAR BOARD MEETING OF FWHS, AND SPECIAL  
MEETINGS OF FWAI AND WIND TERRACE INC., ON  
TUESDAY, MARCH 31, 2026 -12:00 P.M. [NOON] @THESIX  
5012 EAST ROSEDALE STREET, FORT WORTH, TX 76105**

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- I.** Call to Order.
  
- II.** Consider a resolution approving the issuance, sale and delivery by Trinity River PFC of its multifamily housing revenue bonds (Hughes House II Project) tax-exempt series 2026a and its multifamily housing revenue bonds (Hughes House II Project) taxable series 2026b; approving the form and substance, and authorizing the execution and delivery, of documents and instruments necessary to carry out the financing of such multifamily rental residential development; and containing other provisions relating to the subject **[TR 2026.01]**
  
- III.** Adjourn.



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