



**AGENDA FOR THE BOARD OF COMMISSIONERS ANNUAL & REGULAR MEETINGS ON THURSDAY, FEBRUARY 26, 2026 AT 12:00 P.M. [NOON]
FORT WORTH HOUSING SOLUTIONS ADMINISTRATIVE OFFICE
1407 TEXAS STREET FORT WORTH, TEXAS 76102**

ANNUAL MEETING

- I. **Call to Order:** Annual Meeting
- II. **Oath of Office:**
 - a. Chairperson, Terri Attaway
 - b. Commissioner, Michael Ramirez
- III. **Elect:** Chairperson, Vice Chairperson, and Secretary/Treasurer to serve for the upcoming year.
- IV. **Adjourn.**

REGULAR MEETING

- I. **Call to Order:** Regular Meeting
- II. **Announcements**
- III. **Public Comments:** *You may fill out a public comment registration form before 9:00 a.m. on Thursday, February 26, 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. **Public Hearing** to announce that the Housing Authority of the City of Fort Worth, Texas dba Fort Worth Housing Solutions, through its affiliated entities and public facility corporations, desires to acquire and develop the COOP Summit site, located at approximately at 901 and 904 Collier Street in Fort Worth, Tarrant County, Texas, as affordable multifamily housing per Texas Local Government Code §392.005; that is, at least 50% of the units will be reserved for occupancy by individuals and families earning less than 80% of the area median family income.
- V. **Public Hearing** to announce that the Housing Authority of the City of Fort Worth, Texas dba Fort Worth Housing Solutions, through its affiliated entities and public facility corporations, desires to acquire and develop The Exchange with OGC SN Multifamily, LLC., located at approximately Main Street and 29th in Fort Worth, Tarrant County, Texas 76106, as affordable multifamily housing per Texas Local Government Code §392.005; that is, at least 50% of the units will be reserved for occupancy by individuals and families earning less than 80% of the area median family income.
- VI. **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 January 29, 2026.
 - B. Consider a resolution approving the formation of a Texas non-profit corporation, FW Thrive, Inc. [2026.05]
 - C. Consider a resolution approving the submission of the 2026 SEMAP (Section Eight Management Assessment Program) certification of FWHS' Housing Choice Voucher Program to the U.S. Dept Of Housing and Urban Development (HUD). [2026.06]

- D. Consider a resolution approving the development known as COOP Summit; authorizing the execution and delivery of an agreement of limited partnership by FW Summit GP, LLC for UG COOP Summit LP; approving the reservation of no less than 50% of “affordable units;” and authorizing FWHS, Fort Worth Affordability, Inc. (“FWAI”) and any affiliated entity to do and take all actions necessary consistent with FWHS and affiliate resolutions. **[2026.07]**
- E. Consider a resolution authorizing the president of Fort Worth Housing Solutions to enter into a Memorandum of Understanding and all other actions necessary or convenient to carry out the terms of the MOU for the development of The Exchange as an affordable multifamily development with OGC SN multifamily, LLC. **[2026.08]**
- F. Consider a resolution authorizing Fort Worth Housing Solutions to take actions necessary or convenient to facilitate the sale, acquisition and development of Skyline Prairie Homes located at 8220 Horseman Road, Fort Worth, Texas 76131. **[2026.09]**
- G. Consider a resolution authorizing the issuance, sale and delivery of residential development revenue bonds (Skyline Prairie Homes Project), Series 2026; 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. **[2026.10]**

VII. Correspondence and Monthly Status Reports.

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

B. Monthly Status Reports:

- 1. Correspondence: Fort Worth Report article on Butler Place Redevelopment
- 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

VIII. 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 regarding a settlement offer.

§551.074 Personnel Matter

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

X. Adjourn.



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Fort Worth Affordability, Inc.

**AGENDA OF A SPECIAL MEETING BY THE BOARD OF DIRECTORS
IMMEDIATELY FOLLOWING THE ANNUAL AND REGULAR
BOARD MEETINGS OF FWHS, AND ORGANIZATIONAL MEETING
OF SKYLINE PFC ON THURSDAY, FEBRUARY 26, 2026 -12:00 P.M.
[NOON] 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 January 29, 2026.
- III.** Consider a resolution authorizing the execution and delivery of an agreement of limited partnership on behalf of FW Summit GP, LLC, for UG COOP Summit LP; authorizing the LLC to own interest and be a general partner; and authorizing FWAI, the LLC, and any affiliated entity to do and take all actions necessary or desirable with regard to the apartments currently known as COOP Summit.
[FW 2026.02]
- IV.** Adjourn.



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Ironwood Crossing Public Facility Corporation

AGENDA OF A SPECIAL MEETING IMMEDIATELY FOLLOWING
THE ANNUAL AND REGULAR BOARD MEETINGS OF FWHS,
ORGANIZATIONAL MEETING OF SKYLINE PFC, SPECIAL
MEETING OF FWAI, AND ANNUAL MEETINGS OF CAVILE PFC,
CINCO PFC, FW ALLIANCE PFC, HUNTLEY PFC, HOUSING
DEVELOPMENT CORP. OF FORT WORTH, AND WIND TERRACE
INC., ON THURSDAY, FEBRUARY 26, 2026 -12:00 P.M. [NOON]
FORT WORTH HOUSING SOLUTIONS ADMINISTRATIVE OFFICE
1407 TEXAS STREET, FORT WORTH, TX 76102

- I. Call to Order.
- II. Consider a resolution by the board of directors of Ironwood Crossing Public Facility Corporation (“PFC”) authorizing the PFC to take actions necessary to facilitate the sale of that certain improved real property at 8220 Horseman Road, Fort Worth, Texas 76131 and commonly known as Skyline Prairie Homes. [IC 2026.01]
- III. Adjourn.



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FW Skyline Public Facility Corporation

AGENDA OF AN ORGANIZATIONAL MEETING IMMEDIATELY
FOLLOWING THE FWHS ANNUAL BOARD MEETING ON
THURSDAY, FEBRUARY 26, 2026 -12:00 P.M. [NOON]
FORT WORTH HOUSING SOLUTIONS ADMINISTRATIVE OFFICE
1407 TEXAS STREET, FORT WORTH, TX 76102

- I. Call to Order.
- II. Select a director to act as temporary chair of the meeting by a majority of the directors. Announce that the corporation has been duly formed by the filing of its certificate of formation in the Texas Secretary of State's office.
- III. Election of a President, Vice President and Secretary/Treasurer of FW Skyline PFC.
- IV. Adopt Organizational Meeting Minutes for Skyline PFC, a Texas nonprofit public facility corporation. [SK 2026.01]
- V. Consider a resolution authorizing the issuance, sale and delivery of residential development revenue bonds (Skyline Prairie Homes Project), Series 2026; 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. [SK 2026.02]
- VI. Adjourn.



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FWHS Affiliate Entities Annual Board Meetings

AGENDA FOR THE ANNUAL MEETINGS OF CAVILE PFC, CINCO PFC, FW ALLIANCE PFC, HUNTLEY PFC, HOUSING DEVELOPMENT CORP. OF FORT WORTH, AND WIND TERRACE INC., IMMEDIATELY FOLLOWING THE ANNUAL AND REGULAR BOARD MEETINGS OF FWHS, ORGANIZATIONAL MEETING OF SKYLINE PFC, AND SPECIAL MEETING OF FWAI ON THURSDAY, FEBRUARY 26, 2026 -12:00 P.M. [NOON] FORT WORTH HOUSING SOLUTIONS ADMINISTRATIVE OFFICE, 1407 TEXAS STREET, FORT WORTH, TX

- I. **Call to Order** the annual meetings of the Cavile, Cinco, FW Alliance and Huntley Public Facility Corporations, Housing Development Corporation of Fort Worth, and Wind Terrace, Inc.

- II. **Election of a President, Vice President and Secretary/Treasurer** to serve during the upcoming year on the boards of the Cavile, Cinco, FW Alliance and Huntley Public Facility Corporations, Housing Development Corporation of Fort Worth, and Wind Terrace, Inc.

- III. **Approval of minutes from:**
 - The Cavile PFC Special Meeting on February 20, 2025; and
 - The Cinco PFC Special Meeting on February 20, 2025; and
 - The FW Alliance PFC Annual Meeting on February 20, 2025; and
 - The Huntley PFC Annual Meeting on February 20, 2025; and
 - Housing Development Corp. of FW Annual Meeting on February 20, 2025; and
 - The Wind Terrace, Inc. Special Meeting on January 29, 2026

- IV. **Adjourn.**



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