



**AGENDA FOR BOARD OF COMMISSIONERS REGULAR MEETING
ON THURSDAY, APRIL 23, 2026, 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, April 23, 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 March 31, 2026.
 - B. Consider a resolution approving a change to the President’s job title. [2026.15]
 - C. Consider a resolution approving a succession plan for the President & CEO. [2026.16]
 - D. Consider a resolution approving and updating FWHS policies. [2026.17]
 - E. Consider a resolution authorizing the creation of FW Opal Public Facility Corporation. [2026.18]
 - F. Consider a resolution authorizing the creation of FW Bonnie Public Facility Corporation. [2026.19]
 - G. Consider a resolution approving any and all actions necessary or convenient to transfer Property located at approximately 1500 Liberty Street, Fort Worth, TX 76105 to the City of Fort Worth. [2026.20]
 - H. Consider a resolution authorizing the President to take such actions necessary or convenient to enter into a Ground Lease for Hughes House II. [2026.21]
- I. Monthly Status Reports:**
 - 1. Correspondence: HUD or other government correspondence; articles from various print sources.
 - 2. Executive: Strategic Plan Update; Internal Resources



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3. Development: Activities Summary; Choice Neighborhood Initiative (CNI)
4. Asset Management: Department Summary
5. Finance: Department Summary; Budget & Grants Variance; Investment Portfolio; HCV Key Performance
6. Housing Operations & Special Programs: Public Housing; Housing Choice Voucher; Continuum of Care
7. Client Services: Homeownership; Family Self-Sufficiency

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 attorney

§551.072 – Deliberation regarding real property – bond transactions

§551.074 – Personnel matter

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

VII. **Adjourn.**

Posted on official bulletin board and website on **Tuesday, April 14, 2026, at 10:15 a.m.**

4/14/2026 CSO



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