



**AGENDA FOR BOARD OF COMMISSIONERS REGULAR MEETING  
THURSDAY, JUNE 25, 2026 AT 12:00 P.M. [NOON]  
FORT WORTH HOUSING SOLUTIONS ADMINISTRATIVE OFFICE  
1407 TEXAS STREET FORT WORTH, TEXAS 76102**

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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 Thursday, June 25, 2026 at this link: <https://www.fwhs.org/public-notices-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 consider and take action on any or all of the following items.
  - A. Approval of the minutes from the Regular Meeting held on April 23, 2026.
  - B. Housing Choice Voucher (HCV) Program Update by Lanesha Combs.
  - C. Consider a resolution approving and updating FWHS policies. **[2026.22]**
  - D. Consider a resolution authorizing Fort Worth Housing Solutions to take actions necessary or convenient to facilitate the acquisition and development of The Exchange located at the northeast corner of Main Street and East 29th Street, Fort Worth, Tarrant County, Texas. **[2026.23]**
  - E. **Monthly Status Reports:**
    - 1. Correspondence: HUD or other government correspondence; articles from various print sources.
    - 2. Executive: Strategic Plan Update; Internal Resources
    - 3. Development: Activities Summary; Choice Neighborhood Initiative
    - 4. Asset Management: Department Summary
    - 5. Finance: Department Summary; Budget & Grants; Investment Portfolio; HCV Key Performance
    - 6. Housing Operations & Special Programs: Public Housing; Housing Choice Voucher
    - 7. Client & Community Initiatives: Homeownership; Family Self-Sufficiency; Highlights
- 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 Harrell 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 THURSDAY, JUNE 25, 2026 -12:00 P.M. [NOON]  
FORT WORTH HOUSING SOLUTIONS ADMINISTRATIVE OFFICE  
1407 TEXAS STREET FORT WORTH, TEXAS 76102**

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- I. Call to Order.
- II. Approval of minutes from the Special Meeting on March 31, 2026.
- III. Consider a resolution authorizing Fort Worth Affordability, Inc. to take actions necessary or convenient to facilitate the acquisition and development of The Exchange located at the northeast corner of Main Street and East 29th Street, Fort Worth, Tarrant County, Texas.  
**[FW 2026.04]**
- IV. Adjourn.



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# FW Opal Public Facility Corporation

**AGENDA OF AN ORGANIZATIONAL MEETING BY THE BOARD OF DIRECTORS  
IMMEDIATELY FOLLOWING THE FWHS AND FWAI BOARD MEETINGS  
THURSDAY, JUNE 25, 2026 -12:00 P.M. [NOON]  
FORT WORTH HOUSING SOLUTIONS ADMINISTRATIVE OFFICE  
1407 TEXAS STREET FORT WORTH, TEXAS 76102**

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- 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 Opal Public Facility Corporation.
- IV. Adopt Organizational Meeting Minutes for FW Opal Public Facility Corporation, a Texas nonprofit public facility corporation **[OP 2026.01]**
- V. Adjourn.



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# FW Bonnie Public Facility Corporation

**AGENDA OF AN ORGANIZATIONAL MEETING BY THE BOARD OF DIRECTORS  
IMMEDIATELY FOLLOWING THE FWHS, FWAI, AND FW OPAL BOARD MEETINGS  
THURSDAY, JUNE 25, 2026 -12:00 P.M. [NOON]  
FORT WORTH HOUSING SOLUTIONS ADMINISTRATIVE OFFICE  
1407 TEXAS STREET FORT WORTH, TEXAS 76102**

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- 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 Bonnie Public Facility Corporation.
- IV. Adopt Organizational Meeting Minutes for FW Bonnie Public Facility Corporation, a Texas nonprofit public facility corporation **[BO 2026.01]**
- V. Adjourn.



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# Chisholm V Corporation

**AGENDA OF A SPECIAL MEETING IMMEDIATELY FOLLOWING  
THE FWHS, FWAI, FW OPAL, AND FW BONNIE BOARD MEETINGS  
THURSDAY, JUNE 25, 2026 -12:00 P.M. [NOON]  
FORT WORTH HOUSING SOLUTIONS ADMINISTRATIVE OFFICE  
1407 TEXAS STREET FORT WORTH, TEXAS 76102**

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- I. Call to Order.
- II. Approval of minutes from the Annual Meeting on June 27, 2024.
- III. Consider a resolution authorizing the adoption of amended and restated bylaws of Chisholm V Corporation. [CH 2026.01]
- IV. Adjourn.



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# **FWHS Public Facility Corporations Board of Directors Annual Meetings**

**AGENDA FOR THE ANNUAL MEETINGS OF FAIR OAKS, FAIR PARK, FW CHAPARRAL, FW PRIMROSE, FW TEXAS, GATEWAY, STALLION POINTE, AND SYCAMOURE HOUSING PFCs IMMEDIATELY FOLLOWING THE FWHS, FWAI, FW OPAL, FW BONNIE, AND CHISHOLM V BOARD MEETINGS ON THURSDAY, JUNE 25, 2026 -12:00 P.M. [NOON]  
FORT WORTH HOUSING SOLUTIONS ADMINISTRATIVE OFFICE  
1407 TEXAS STREET FORT WORTH, TEXAS 76102**

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- I. Call to Order for the annual meetings of Fair Oaks, Fair Park, FW Chaparral, FW Primrose, FW Texas, Gateway, Stallion Pointe, and Sycamore Housing Public Facility Corporations.
- II. Election of a President, Vice President and Secretary/Treasurer to serve during the upcoming year on the boards of Fair Oaks, Fair Park, FW Chaparral, FW Primrose, FW Texas, Gateway, Stallion Pointe, and Sycamore Housing Public Facility Corporations.
- III. Approval of minutes from:
  - a) Fair Oaks PFC Annual Meeting on June 27, 2024;
  - b) Fair Park PFC Annual Meeting on June 27, 2024;
  - c) FW Chaparral PFC Organizational Meeting on August 14, 2025;
  - d) FW Primrose PFC Annual Meeting on June 27, 2024;
  - e) FW Texas PFC Special Meeting on April 10, 2025;
  - f) Gateway PFC Annual Meeting on June 27, 2024;
  - g) Stallion Pointe PFC Annual Meeting on June 27, 2024 and;
  - h) Sycamore Housing PFC Special Meeting on September 26, 2024.
- IV. Adjourn.



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