**AGENDA FOR BOARD OF COMMISSIONERS REGULAR MEETING**
**THURSDAY, NOVEMBER 19, 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, November 19, 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. Presentation:** 2027 Budget Workshop. See www.fwhs.org for copy of recommended budget. *

**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 of the Regular Meeting held on October 29, 2026.

**B.** Consider a Resolution authorizing the President of FWHS or their Designee to modify a service contract with Ramel Company, LLC. **[2026.31]**

**C.** Consider a Resolution approving the 2027 Housing Choice Voucher Payment Standards. **[2026.32]**

**D. Monthly Status Reports:**

1. Executive: Correspondence and Media; Strategic Plan Update
2. Internal Resources: Workforce Updates; Employee Engagement
3. Development: Strategic Plan Progress; Construction Report
4. Asset Management: Residential and Bond Portfolio Updates
5. Finance: Grant Report; Cash Report
6. Housing Operations & Special Programs: Program Activities; Demographics; Utilization
7. Client & Community Initiatives: Highlights; Homeownership; Family Self-Sufficiency

**VI. 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.

§551.072 – Deliberation regarding real property
§551.074 – Personnel matters

**VII. Adjourn.**

***There is no property tax impact to homeowners resulting from adoption of FWHS budgets.**

**This facility is accessible by wheelchairs.**
**For accommodation or sign interpretive services, please call**
**Camille Martinez at (817) 333-3657 at least 48 hours in advance.**
**TDD/TTY: 711 Relay Texas.**