



**AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING
THURSDAY, MAY 20, 2021 – 5:00 P.M.
FORT WORTH COMMUNITY ARTS CENTER
1300 GENDY, FORT WORTH, TX**

- I. **Regular Session – Call to Order.**
- II. **Announcements:** Invitation to View the History of Affordable Housing Exhibit at the Community Arts Center presented to coincide with Fair Housing Month.
- III. **Public Comments:** *You may fill out a public comment registration form before Noon on Wednesday, May 19, 2021 at this link: <https://www.fwhs.org/public-notice-meetings/>*

Please limit comments to three (3) minutes.

- IV. **Consent Agenda:** The Statutory Consent Agenda includes non-controversial and routine items for the Board to act on with a single vote. A Board Member may ask for an item to be moved to the Regular Agenda for discussion.
 - A. Approval of Minutes from the Regular Meeting on April 22, 2021.
 - B. Correspondence, Articles and Briefs from various print services.
 - C. Monthly Status Reports –
 - 1. Executive Department: President’s Report; Human Resources, Communications & Procurement
 - 2. Assisted Housing: Department Summary, Forecasting Tool
 - 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: Department Summary, Homeownership, Family Self-Sufficiency, Special Programs
- V. **Regular Agenda:** The Board will individually consider & take action on any or all of the following items.
 - A. Update on the FWHS 2021 Agency Plan
 - B. Development Update
 - C. Consider a resolution to approve the replacement of the roof at the Beach Street Facility. [2021.08]
 - D. Public Hearing to announce that FWHS desires to develop The Opal 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 percent of the area median family income.
 - E. Consider a resolution approving the development of The Opal Fort Worth apartments as affordable housing including acquisition of the site, the partnership structure, the ground lease and to take any and all actions necessary to complete the transaction. [2021.09]

VI. **Executive Session:** Closed as Authorized by Texas Open Meetings Act, Exceptions to Requirement that Meetings Be Open, Sections 551.071-551.090, as applicable.

§551.071 Consultation with an attorney.

VII. **Reconvene regular session** for any final action, decision or vote with regard to any matter considered in the Executive Session.

VIII. **Adjourn.**



This facility is wheelchair accessible. For accommodations or sign interpretive services, please call Chris Key at (817) 333-3402 at least 48 hours in advance; TDD/TTY (817) 335-6222.



Fort Worth Affordability, Inc.

**AGENDA FOR THE BOARD OF DIRECTORS SPECIAL MEETING
IMMEDIATELY FOLLOWING THE REGULAR MEETING OF
FORT WORTH HOUSING SOLUTIONS
THURSDAY, MAY 20, 2021 – 5:00 P.M.
FORT WORTH COMMUNITY ARTS CENTER
1300 GENDY STREET, FORT WORTH, TEXAS**

- I. Call to order.
- II. Approval of the minutes from the Annual Meeting held February 25, 2021.
- III. Consider a resolution approving the development of The Opal including the partnership structure.
[FA 2021.03]
- IV. Adjourn.



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FW ALLIANCE PUBLIC FACILITY CORPORATION
AGENDA FOR THE BOARD OF DIRECTORS SPECIAL MEETING
IMMEDIATELY FOLLOWING THE REGULAR MEETING OF
FORT WORTH HOUSING SOLUTIONS &
THE SPECIAL MEETING OF FORT WORTH AFFORDABILITY, INC.
THURSDAY, MAY 20, 2021 – 5:00 P.M.
FORT WORTH COMMUNITY ARTS CENTER
1300 GENDY STREET, FORT WORTH, TEXAS

- I. Call to order.
- II. Approval of minutes from the Annual Meeting held February 25, 2021.
- III. Consider a resolution approving any and all documents necessary to complete the acquisition of The Opal including the ground lease. [AL 2021.01]
- IV. Adjourn.



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