



**AGENDA FOR THE BOARD OF COMMISSIONER REGULAR MEETING
THURSDAY, APRIL 21, 2022 – 5:00 P.M.
FORT WORTH COMMUNITY ARTS CENTER
1300 GENDY STREET, FORT WORTH, TX**

I. Regular Session – Call to Order.

II. Announcements:

- Great Women of Texas Event, April 28 at 6:30 p.m., Ridglea Country Club.

III. Public Comments: *You may fill out a public comment registration form before Noon on Wednesday, March 9, 2022 at this link: <https://www.fwhs.org/public-notice-meetings/> Please limit comments to three (3) minutes.*

IV. Presentations

- A. Affordable Housing Exhibit at the Fort Worth Community Arts Center
- B. Video of sites under construction
- C. Photos/videos of client stories and successes

V. 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 from the Consent Agenda to be moved to the Regular Agenda.

- A. Approval of Minutes from the Regular Meeting on March 10, 2022. TAB 1
- B. Correspondence, Articles and Briefs from various print and electronic sources. TAB 2
- C. Monthly Status Reports – TAB 3-6
 - 1. Executive Department: President’s Report; Human Resources & Communications
 - 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, Public Housing, HCV, PBV, Homeownership, Family Self-Sufficiency, Special Programs

VI. Regular Agenda: The Board will individually consider & take action on any or all of the following items.

- A. Development Update
 - Fair Oaks/Fair Park
 - Butler Section 106 Study
- B. Consider a resolution authorizing the President to execute an agreement with FTK Construction Services for the replacement of all stair towers at Cambridge Court Apartments. TAB 7 **[2022.12]**
- C. Consider a resolution to enter into an agreement with CVS to build and operate a Workforce Innovation Training Center at the former Cavile Boys & Girls Club site. TAB 8 **[2022.13]**

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

§551.072 Deliberate the possible purchase, exchange, lease, or value of real property.

1. Butler

§551.071 Consultation with an attorney.

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

IX. **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: 711 Relay Texas.



Posted on official bulletin board and website on Friday, April 15, 2022 at 12:00 p.m.
4/15/2022 CSO 11:38 AM