

FORT WORTH HOUSING FINANCE CORPORATION

Tuesday, June 28, 2022

Immediately Following the Conclusion of Lone Star Local Government Corporation Meeting
City Council Conference Room, City Hall, Room 2020
200 Texas Street
Fort Worth, Texas 76102

Viewing Only

To watch online or find information for other viewing options visit: [Watch Live Online](#)

Board of Directors

Carlos Flores, President	Mattie Parker, Director	Jared Williams, Director
Elizabeth M. Beck, Vice President	Michael D. Crain, Director	Leonard Firestone, Director
Gyna M. Bivens, Secretary	Alan Blaylock, Director	Chris Nettles, Director

City Staff

Fernando Costa, Assistant City Manager
Jo Ann Gunn, Senior Assistant City Attorney

Corporation Staff

Fernando Costa, General Manager
Victor Turner, Assistant General Manager
Reginald Zeno, Treasurer
Rhonda Hinz, Assistant Treasurer

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1. **Call to Order** – Carlos Flores, President
 2. **Approval of Minutes**
 - a. Regular Meeting Held on May 24, 2022
 3. **Written Reports:**
 - a. Unaudited Financial Statement as of May 31, 2022
 4. **Consider and Adopt Resolutions Funding the Development of Two Permanent Supportive Housing Projects at 7550 Crowley and 8843 Camp Bowie Drive West**
 - a. Briefing on the proposed Journey Home Housing and Camp Bowie West projects - Tara Perez, Directions Home Manager
 - b. Consider and Adopt a Resolution approving a forgivable, subordinate loan to New Leaf Community Services or an affiliate for the development of the Camp Bowie West project- Tara Perez, Directions Home Manager
 - c. Consider and Adopt a Resolution approving a forgivable, subordinate loan to Presbyterian Night Shelter of Tarrant County or an affiliate for the development of the Journey Home Housing project - Tara Perez, Directions Home Manager
 5. **Consider and Adopt Resolution for the Sale of Single Family Lots Located at 5401 Cottey Street; 5151 and 5175 Charlene Drive; and 2513 and 2514 Wills Point Court in the Stop Six Neighborhood to HRM Construction Company, LLC for Affordable Single-Family Housing Development** –Chad LaRoque, Housing Development and Grants Manager
 6. **Briefing on Status of Tobias Place Development** – Amy Connolly, Administrator

7. **Executive Session:** The Board of Directors of the Fort Worth Housing Finance Corporation may conduct a closed meeting to:

- a. Seek the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney for the Fort Worth Housing Finance Corporation under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act [Tex. Govt. Code §551.071]:
 - (i) legal issues concerning any current agenda item;
- b. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code, where deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and
- c. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

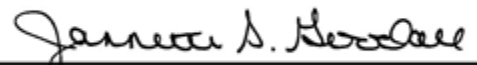
8. **Requests for Future Agenda Items**

9. **Adjourn**

The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the Fort Worth Housing Finance Corporation may be attending remotely in compliance with the Texas Open Meetings Act.

City Hall and City Council Conference Room 2020 are wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Thursday, June 23, 2022 at 3:55 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


City Secretary for the City of Fort Worth, Texas