

# FORT WORTH HOUSING FINANCE CORPORATION

Tuesday, October 25, 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 September 27, 2022
  3. **Written Reports:**
    - a. Unaudited Financial Statement as of September 30, 2022
    - b. Investment Report as of September 30, 2022
  4. **Consider and Approve Amendment to Resolution FWHFC-2021-20 to Change a Portion of the Funding Provided for the Development of Tobias Place in the Amount of \$370,281.65 From a Forgivable Loan to a Grant to Reimburse Specified Pre-Development Costs** – Amy Connolly, Neighborhood Services
  5. **Consider and Approve Amendment to Resolution FWHFC-2022-05 to Allow the FWHFC to Secure Sales Tax Exemption in the Approximate Amount of \$300,000.00 by Serving as Part of a Joint Venture Instead of as the General Contractor for the Development of Palladium Oak Grove** – Amy Connolly, Neighborhood Services
  6. **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.

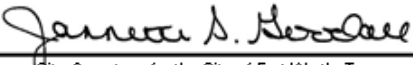
**7. Requests for Future Agenda Items**

**8. 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](mailto: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, October 20, 2022 at 10:45 a.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