

# **REVISED FORT WORTH HOUSING FINANCE CORPORATION**

Tuesday, November 29, 2022

Immediately Following the Conclusion of Central City Local Government Corporation Meeting  
and Other Corporation Meetings that Immediately Follow the Fort Worth City Council Meeting  
that is Scheduled to begin at 10:00 a.m.

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

- 
1. **Call to Order** – Carlos Flores, President
  2. **Approval of Minutes**
    - a. Regular Meeting Held on October 25, 2022
  3. **Written Reports:**
    - a. Unaudited Financial Statement as of October 31, 2022
    - b. Update on Tobias Place
  4. **Briefing on the Corporation’s Investment Strategy** – John R. Samford, Assistant Finance Director & City Treasurer, Financial Management Services
  5. **Consider and Adopt a Resolution approving a forgivable, subordinate loan in the amount of \$1,200,000.00 to Palladium Oak Grove, Ltd. for the development of Palladium Oak Grove, a 240-unit affordable housing project to be developed at 840 and 1000 Oak Grove Road in Council District 9** – Chad LaRoque, Housing Development Manager, Neighborhood Services
  6. **Consider and Adopt a Resolution Authorizing an Amendment to FWHFC-2022-05 to allow the Corporation to Act as the General Contractor or as a Member of a Joint Venture for the**

**Development of the Palladium Oak Grove Apartments** – Chad LaRoque, Housing Development Manager, Neighborhood Services

7. **Consider and Adopt Resolutions and Incumbencies Required by PNC Bank for the Palladium Oak Grove Development** – Chad LaRoque, Housing Development Manager, Neighborhood Services
8. **Consider and Adopt a Resolution authorizing the sale of four lots for the construction of multifamily housing as part of the larger National Juneteenth Museum Development in the Historic South Side Neighborhood and Evans & Rosedale Urban Village to Eelapo, LLC for a total sales price of \$213,000.00** – Leah Brown, Neighborhood Development Coordinator, Neighborhood Services
9. **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.

**10. Requests for Future Agenda Items**

**11. 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 Friday, November 18, 2022 at 3:15 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.