



**AGENDA FOR THE BOARD OF COMMISSIONER REGULAR MEETING
WEDNESDAY, JANUARY 25, 2023 – 12:00 P.M. NOON
FORT WORTH HOUSING SOLUTIONS ADMINISTRATIVE OFFICE
1407 TEXAS STREET, FORT WORTH, TX**

- I. Regular Session – Call to Order.**
- II. Announcements:**
- Casa De Sueños Progress
 - DFWI State of Downtown Breakfast, Thursday, February 2, 2023 – 7:30 a.m., Fort Worth Club
 - DRC Breakfast with the Mayor – Friday, March 3, 2023, 7:30 – 9:00 a.m., Ashton Depot
 - Community Project Funding Update & Request for Additional Funds for CNI
- III. Public Comments:** *You may fill out a public comment registration form before Noon on Tuesday, January 24, 2023, at this link: <https://www.fwhs.org/public-notice-meetings/> Please limit comments to three (3) minutes.*
- VI. 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 Regular Meeting on December 15, 2022.
 - B. Correspondence, Articles and Briefs from various print and electronic sources
 - C. Monthly Status Reports –
 1. Executive Dept.: President’s Report; Human Resources, Procurement, Communications
 2. Development & Asset Management: Department Summary, Portfolio Reports
 3. Finance & Administration: Department Summary, Budget & Grants Variance, HCV Key Performance, Investment Portfolio
 4. Housing Operations & Client Services: Department Summary, Public Housing, HCV, PBV, Homeownership, Family Self-Sufficiency, Special Programs, CNI Update
- V. Regular Agenda:** The Board will individually consider and take action on the following items.
- A. Consider a revised resolution approving contracts for temporary staffing services. **[2023.01]**
 - B. Consider a resolution to approve an MOU with JPI for the Primrose Station development. **[2023.02]**
 - C. Consider a resolution to approve an MOU with JPI for a development to be named on Ederville Road. **[2023.03]**

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.

- §551.072 Deliberate the possible purchase, exchange, lease, or value of real property.
 - Hughes House
- §551.074 Deliberation on personnel
 - President's Performance Review

VII. **Reconvene regular session** for any final action, decision or vote about 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: 711 Relay Texas.



Fort Worth Affordability, Inc.

**BOARD OF DIRECTORS AGENDA FOR A SPECIAL MEETING
IMMEDIATELY FOLLOWING
FORT WORTH HOUSING SOLUTIONS REGULAR MEETING
WEDNESDAY, JANUARY 25, 2023 AT 12:00 P.M. NOON
FWHS ADMINISTRATIVE OFFICE, 1407 TEXAS STREET, FORT WORTH, TEXAS**

- I. Call to order.
- II. Approval of the minutes from the Special Meeting held December 15, 2022.
- III. Consider a resolution approving the refinance the Siddons Place Apartments. [FA 2023.01]
- IV. 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.



Ironwood Crossing Public Facility Corporation

**AGENDA FOR A BOARD OF DIRECTORS SPECIAL MEETING
FORT WORTH HOUSING SOLUTIONS REGULAR BOARD MEETING AND A
SPECIAL MEETING OF FORT WORTH AFFORDABILITY, INC.**

**WEDNESDAY, JANUARY 25, 2023 – 12:00 P.M. NOON
FWHS ADMINISTRATIVE OFFICE, 1407 TEXAS STREET, FORT WORTH, TX**

- I. Call to order.
- II. Approval of minutes from the Annual Meeting held October 20, 2022.
- III. Consider a resolution approving the refinance of Siddons Place Apartments. [IC 2023.01]
- IV. 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, January 20, 2023 at 10:20 a.m.
1/20/2023 CSO