

FORT WORTH HOUSING FINANCE CORPORATION

Tuesday, January 30, 2024

Immediately Following the Special Called Executive Session, that Immediately Follows 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
Elizabeth M. Beck, Vice President
Gyna M. Bivens, Secretary

Mattie Parker, Director
Charlie Lauersdorf, Director
Macy Hill, Director
Alan Blaylock, Director
Michael D. Crain, Director
Jared Williams, Director
Chris Nettles, Director
Jeanette Martinez, Director

City Staff

Fernando Costa, Assistant City Manager
Denis McElroy, Senior Assistant City Attorney
Leslie L. Hunt, 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 November 28, 2023
 3. **Written Reports:**
 - a. Investment Report as of December 31, 2023
 - b. Unaudited Financial Statement as of December 31, 2023
 4. **Consider and Adopt a Resolution Authorizing the Sale of 5 Lots (3012 Dillard Street, 5220 and 5300 Anderson Drive, 5300 Pinson, and 5328 Cottey) to Legacy Construction Solutions, Inc. for the Construction of Affordable Housing in the Stop Six Neighborhood for a Total Sales Price of \$250,000.00** – Chad LaRoque, Housing Development Manager, City of Fort Worth
 5. **Consider and Adopt a Resolution to Ratify a Corrected Amount of \$3,750,000.00 for the Forgivable Loan From the Corporation to the Fort Worth Community Land Trust Representing an Increase of \$50,000.00 to Account for \$50,000.00 the Corporation Paid to Southwestern Baptist Theological Seminary as Earnest Money for the Acquisition of Land and Housing Units Located at 4096 Merida Avenue, 4097 Merida Avenue and**

4048 McCart Avenue – Fernando Costa, General Manager of the Fort Worth Housing Finance Corporation

- 6. Consider and Adopt a Resolution Authorizing Execution of a Contract with PFM Financial Advisors, LLC for Financial Advisor Services in an Amount Not to Exceed \$50,000 to Assist Staff in Preparing a Financial Policy and Analysis Model for Corporation Partnerships** – Amy Connolly, Assistant Director, City of Fort Worth
- 7. Consider and Adopt a Resolution Indicating Awareness that Palladium USA, on Behalf of The Palladium East Lancaster Project, Intends to Apply to TDHCA for Housing Tax Credits in Anticipation of a Potential Partnership with The Corporation which would require Financial Review and Authorization at a later date** – Chad LaRoque, Housing Development Manager, City of Fort Worth
- 8. 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.

9. Requests for Future Agenda Items

10. 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, January 25, 2024 at 3:15 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