

FORT WORTH HOUSING FINANCE CORPORATION

Tuesday, March 26, 2024

Immediately Following the Fort Worth Local Development Corporation, That Immediately Follows the 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

1. Call to Order – Carlos Flores, President

2. Approval of Minutes

- a. Regular Meeting Held on January 30, 2024

3. Written Reports:

- a. Unaudited Financial Statement as of December 31, 2023
- b. Unaudited Financial Statement as of February 29, 2024
- c. Annual Independent Auditor's Report for Fiscal Year 2023 - CohnReznick

4. Briefing on Findings Relating to General Accounting Standards Board Regulations as Set Forth in the Annual Independent Auditor's Report for Fiscal Year 2023 from CohnReznick – Tony Rousseau, Assistant Finance Director & City Controller

5. Consider and Adopt a Resolution Authorizing the Sale of Five Lots (1704 Colvin Avenue; 2650, 2670 and 2770 Ash Crescent Street; and 2771 Belzise Terrace) in the Ash Crescent Neighborhood to Alpha Family Group, LLC or an Eligible Affiliate, for the Development of Affordable Single-Family Homes for a Total Sales Price of \$150,000.00 – Leah Brown, Neighborhood Services Department

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.

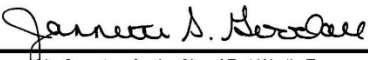
7. Requests for Future Agenda Items

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 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, March 21, 2024 at 3:16 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