



AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING
THURSDAY, May 22, 2025, AT 12:00 P.M. [NOON]
1407 TEXAS STREET
FORT WORTH, TEXAS

- I. **Call to Order.**
- II. **Public Comments:** *You may fill out a public comment registration form at the meeting or before 9:00 a.m. on Thursday, May 22, 2025 at this link: <https://www.fwhs.org/public-notice-meetings/>. Speakers must limit remarks to posted agenda items only and are limited to three [3] minutes per item.*
- III. **Regular Agenda Items:** The Board will individually consider and take action on any or all of the following items.
- A. Approval of the minutes from the Regular Meeting held on April 17, 2025.
 - B. Consider a resolution authorizing the President to execute indefinite quantity contracts for a pool with three selected firms for Real Estate Brokerage Services. **[2025.12]**
 - C. Consider a resolution authorizing the President modify a contract with CVR Associates, Inc. **[2025.13]**
 - D. Consider a resolution authorizing any and all actions necessary or convenient to facilitate the acquisition of Northside (The Quinn). **[2025.14]**
- IV. **Correspondence and Monthly Status Reports.**
- A. HUD or other government/regulatory correspondence; articles from various print sources.
 - B. Monthly Status Reports –
 - 1. Executive Department: 2024-2028 Strategic Plan Update; Human Resources, Procurement
 - 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: Public Housing, HCV/PBV, Homeownership, Family Self-Sufficiency, Special Programs, Stop Six CNI
- V. **Executive Session:** Closed as Authorized by the Texas Open Meetings Act, Exceptions to the Requirement that Meetings Be Open, Sections 551.071-551.090, as applicable.
- 551.071 - Consultation with an Attorney
- VI. **Reconvene the regular session** for any final action, decision or vote about any matter considered in the Executive Session.
- VII. **Adjourn.**



This facility is accessible by wheelchairs. For accommodations or sign interpretive services, please call Rebecca Holmes at (682) 350-0687 at least 48 hours in advance; TDD/TTY: 711 Relay Texas.



Fort Worth Affordability, Inc.

AGENDA FOR A SPECIAL MEETING OF THE BOARD OF DIRECTORS
IMMEDIATELY FOLLOWING THE FWHS AND IRONWOOD CROSSING PFC MEETINGS
ON THURSDAY, MAY 22, 2025 – 12:00 P.M.
FWHS ADMINISTRATIVE OFFICE, 1407 TEXAS STREET, FORT WORTH, TX

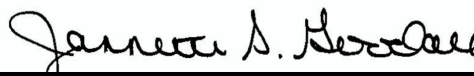
- I. Call to Order.
- II. Approval of Minutes from the Special Meeting on April 10, 2025.
- III. Consider a resolution to facilitate the acquisition of Northside (The Quinn) and cause Fort Worth Affordability to execute any and documents necessary or desirable to allow the sale.[FW 2025.02]
- IV. Adjourn.



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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, May 15, 2025 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