



**AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING
THURSDAY, AUGUST 14, 2025, AT 12:00 P.M. [NOON]
FORT WORTH HOUSING SOLUTIONS ADMINISTRATIVE OFFICE
1407 TEXAS STREET FORT WORTH, TEXAS 76102**

- I. **Call to Order.**
- II. **Announcements.**
- III. **Public Comments:** *You may fill out a public comment registration form before 9:00 a.m. on Thursday, August 14, 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.*
- IV. **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 June 26, 2025.
 - B. Consider a resolution approving new and updating existing FWHS policies. **[2025.20]**
 - 1. Procurement Policy
 - 2. Records Retention Policy
 - C. Consider a resolution authorizing the President to sign Cooperative Purchase Agreements between FWHS and identified cooperatives as needed for current and future purchases whenever practical, feasible and advantageous to FWHS. **[2025.21]**
 - D. Consider a resolution authorizing any and all actions necessary or convenient to facilitate the sale, acquisition and development of Chaparral Ranch Homes. **[2025.22]**
 - E. Consider a resolution approving the issuance, sale and delivery by FW Chaparral PFC of its residential development revenue bonds Series 2025. **[2025.23]**
 - F. **Correspondence and Monthly Status Reports.**
HUD or other government/regulatory correspondence; articles from various print sources.

Monthly Status Reports –
 - 1. Correspondence: TAAHP Conference Features; 2026 Draft Agency Plan and Required Postings
 - 2. Executive Department: 2024-2028 Strategic Plan Update; Human Resources, Procurement
 - 3. Development & Asset Management: Department Summary, Portfolio Reports
 - 4. Finance & Administration: Department Summary, Budget & Grants Variance, HCV Key Performance, Investment Portfolio
 - 5. 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.

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 Camille Rasor at (817) 333-3657 at least 48 hours in advance; TDD/TTY: 711 Relay Texas.



Posted on official bulletin board and website on **Friday, August 08, 2025, at 4:15 p.m.**

8/8/2025 CSO

Fort Worth Affordability, Inc.

**AGENDA OF A SPECIAL MEETING BY THE BOARD OF DIRECTORS
IMMEDIATELY FOLLOWING THE FWHS REGULAR BOARD MEETING
THURSDAY, AUGUST 14, 2025 -12:00 P.M.
FORT WORTH HOUSING SOLUTIONS ADMINISTRATIVE OFFICE
1407 TEXAS STREET, FORT WORTH, TX 76102**

- I.** Call to Order.
- II.** Approval of Minutes from the Special Meeting on June 26, 2025.
- III.** FWAI to execute any and all documents, or take any other action, that is necessary or desirable to facilitate the sale of that certain improved real property located at 9600 Vista Grande Boulevard, Fort Worth, Texas 76123 and commonly known as Chaparral Ranch Homes. [FW 2025.04]
- IV.** Adjourn.



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Ironwood Crossing Public Facility Corporation

AGENDA OF A SPECIAL MEETING BY THE BOARD OF DIRECTORS
IMMEDIATELY FOLLOWING THE FWHS REGULAR BOARD MEETING
AND SPECIAL MEETING OF FWAI

THURSDAY, AUGUST 14, 2025 -12:00 P.M.

FORT WORTH HOUSING SOLUTIONS ADMINISTRATIVE OFFICE
1407 TEXAS STREET, FORT WORTH, TX 76102

- I. Call to Order.
- II. Approval of Minutes from the Special Meeting on April 10, 2025.
- III. Ironwood Crossing PFC to execute any and all documents, or take any other action, that is necessary or desirable to facilitate the sale of that certain improved real property located at 9600 Vista Grande Boulevard, Fort Worth, Texas 76123 and commonly known as Chaparral Ranch Homes. [IC 2025.02]
- IV. Adjourn.



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FW Chaparral PFC

**AGENDA OF AN ORGANIZATIONAL MEETING BY THE BOARD OF DIRECTORS
IMMEDIATELY FOLLOWING THE FWHS REGULAR BOARD MEETING,
AND SPECIAL MEETINGS OF FWAI AND IRONWOOD PFC
THURSDAY, AUGUST 14, 2025 -12:00 P.M.
FORT WORTH HOUSING SOLUTIONS ADMINISTRATIVE OFFICE
1407 TEXAS STREET, FORT WORTH, TX 76102**

- I. Call to order.
- II. Select a director to act as temporary chair of the meeting by a majority of the directors. Announce that the corporation has been duly formed by the filing of its certificate of formation in the Texas Secretary of State's office.
- III. Election of a President, Vice President and Secretary/Treasurer of FW Chaparral PFC.
- IV. Adopt Organizational Meeting Minutes for Chaparral PFC, a Texas nonprofit public facility corporation.[CH 2025.01]
- V. Consider a resolution authorizing any and all actions necessary or convenient to facilitate the sale, acquisition and development of Chaparral Ranch Homes. [CH 2025.02]
- VI. Consider a resolution authorizing the issuance, sale and delivery of residential development revenue bonds. [CH 2025.03]
- VII. Adjourn.



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