

# FORT WORTH HOUSING FINANCE CORPORATION

Tuesday, November 28, 2023

**Immediately Following the Conclusion of the Research and Innovation Local Government Corporation Meeting, that Immediately Follows the Fort Worth Local Development Corporation Meeting, that Immediately Follows the Fort Worth Crime Control and Prevention District Board of Directors Meeting, 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 August 22, 2023
  3. **Written Reports:**
    - a. Investment Report as of September 30, 2023
    - b. Unaudited Financial Statement as of October 31, 2023
  4. **Update Regarding the FWHFC’s Acquisition of Land and Housing Units Located at 4096 and 4097 Merida Avenue and 4048 McCart Avenue from the Southwestern Baptist Theological Seminary (Carroll Park/Seminary Project) (Council District 9)** – Fernando Costa, General Manager of the Fort Worth Housing Finance Corporation
  5. **Briefing on Community Land Trusts** – Jeremy Smith, President, Fort Worth Community Land Trust

6. **Consider and Adopt a Supplemental Resolution Authorizing Assignment to the Fort Worth Community Land Trust of Contract with Southwestern Baptist Theological Seminary for Purchase of Property Located at 4048 McCart Avenue, 4096 Merida Avenue and 4097 Merida Avenue; Forgivable Loan to the Community Land Trust of up to \$3,700,000 of Fort Worth Housing Finance Corporation Funds; Return of \$7,000,000 Borrowed from the City of Fort Worth General Fund; and Execution of All Necessary Documents (Council District 9) – Fernando Costa, General Manager of the Fort Worth Housing Finance Corporation**
7. **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.

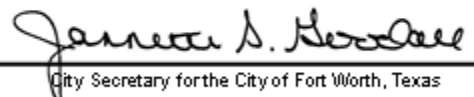
## 8. Requests for Future Agenda Items

## 9. 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](mailto: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 Friday, November 17, 2023 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