



AGENDA FOR THE BOARD OF COMMISSIONERS MEETING
TUESDAY, MARCH 19, 2024 – 12:00 P.M. [Noon]
FORT WORTH HOUSING SOLUTIONS ADMINISTRATIVE OFFICE
1407 TEXAS STREET, FORT WORTH, TX

- I. **Regular Session – Call to Order**
- II. **Announcements:**
 - DFWI Annual Meeting, April 9, 2024, 11:30 a.m.-1:30 p.m., Omni Hotel
- III. **Public Comments:** *You may fill out a public comment registration form before Noon on Monday, March 18, 2024, at this link: <https://www.fwhs.org/public-notice-meetings/> Please limit comments to three (3) minutes.*
- IV. Visual Presentation of Recent FWHS Events and Activities.
- V. **Regular Agenda:** The Board will individually consider and take action on the following items.
 - A. Approval of Minutes from the Annual and Regular Meetings on February 22, 2024.
 - B. Casa de los Sueños Update.
 - C. Consider a resolution approving the correction of scrivener’s errors in the Skyline Prairie Phase II MOU. **[2024.03]**
 - D. Consider a resolution authorizing the execution an Interlocal Agreement between the Housing Authority of the City of Fort Worth, Texas d/b/a Fort Worth Housing Solutions and the Housing Authority of the City of El Paso d/b/a Housing Opportunity Management Enterprises (HOPE) exclusively for the development of the Avilla Trails project in Fort Worth. **[2024.04]**
 - E. Consider a resolution approving FWHS Information Technology policies. **[2024.05]**
 - F. Consider a resolution approving revision of the PHA Admissions and Continued Occupancy Policy required by the HOTMA final rule. **[2024.06]**
 - G. Consider a resolution approving revision of the HCVP Administrative Plan required by the HOTMA final rule. **[2024.07]**
- VI. **Correspondence & Monthly Status Reports:**
 - 1. Correspondence: New Earmarked HUD Funds for Hughes House II, PHAS Score
 - 2. Executive Dept. Reports: Human Resources, Procurement, Communications
 - 3. Development & Asset Management Reports: Department Summary, Portfolio Reports
 - 4. Finance & Administration Reports: Department Summary, Budget & Grants Variance, HCV Key Performance, Investment Portfolio
 - 5. Housing Operations & Client Services Reports: Public Housing Demographics, HCV/PBV Demographics, Homeownership, Family Self-Sufficiency, Special Programs, CNI Update

VII. **Executive Session:** Closed as Authorized by Texas Open Meetings Act, Exceptions to Requirement that Meetings Be Open, Sections 551.071-551.090, as applicable.

§551.071 Consultation with attorney regarding pending or contemplated litigation; or a settlement offer.

VIII. **Reconvene the regular session** for any final action, decision or vote about any matter considered in the Executive Session.

IX. **Adjourn.**



This facility is wheelchair accessible. For accommodations or sign interpretive services, please call Chris Key at (817) 333-3402 at least 48 hours in advance; TDD/TTY: 711 Relay Texas.



Posted on official bulletin board and website on Thursday, March 14, 2024, at 3:45 p.m.
3/14/2024 CSO

Ironwood Public Facility Corporation

BOARD OF DIRECTORS AGENDA FOR A SPECIAL MEETING
IMMEDIATELY FOLLOWING THE FWHS REGULAR MEETING
ON TUESDAY, MARCH 19, 2024 – 12:00 P.M.
FORT WORTH HOUSING SOLUTIONS ADMINISTRATIVE OFFICE
1407 TEXAS STREET, FORT WORTH, TX

- I. Call to order.
- II. Approval of minutes from the Annual Meeting on October 19, 2023.
- III. Consider a resolution approving the correction of scrivener's errors in the Skyline Prairie Phase II MOU. **[2024.01]**
- IV. Adjourn.



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BOARD OF COMMISSIONERS NOTICE OF POSSIBLE QUORUM

Tuesday, April 9, 2024, 11:30 p.m.

**Downtown Fort Worth, Inc.
Annual Meeting**

Omni Hotel, 1300 Houston St., Fort Worth, TX

**A quorum of the Board of Commissioners of Fort Worth Housing Solutions
may be in attendance at the event above.**

**This event is not a meeting of the Board of Commissioners. The Board will only be
attending this function and will not deliberate or take action on any items.**

This notice is being posted to be in compliance with the Texas Open Meetings Act.

