



**AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING
THURSDAY, OCTOBER 16, 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, October 16, 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. **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.

§551.072 – Deliberation regarding real property

- V. **Reconvene the regular session** for any final action, decision or vote about any matter considered in the Executive Session.
- VI. **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 September 25, 2025.
 - B. Consider a resolution ratifying insurance renewals for liability and property coverage for FWHS and FWHS-affiliated entities and properties. **[2025.26]**
 - C. Consider a resolution to adopt Amended and Restated Bylaws of the Housing Authority of the City of Fort Worth, Texas. **[2025.27]**
 - D. Consider a resolution approving the 2026 HCVP Payment Standards. **[2025.28]**
 - E. Consider a resolution approving the Revised Operating Budget for the Central Office Cost Center for the Fiscal Year Ending December 31, 2025. **[2025.29]** See www.fwhs.org for copy of proposed budget.*
 - F. Consider a resolution approving the Revised Operating Budget for the Housing Choice Voucher, Mainstream and Special Programs for the Fiscal Year Ending December 31, 2025. **[2025.30]** See www.fwhs.org for copy of proposed budget.*
 - G. **Correspondence and Monthly Status Reports.**
HUD or other government/regulatory correspondence; articles from various print sources.

Monthly Status Reports –

- 1. Correspondence:
- 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

VII. Adjourn.

- * **There is no taxpayer impact related to homeowner property taxes as a result of the adoption of either proposed budget.**



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 **Thursday, October 09, 2025, at 3:35 p.m.**

10/9/2025 CSO