AGENDA FOR BOARD OF COMMISSIONERS REGULAR MEETING THURSDAY, OCTOBER 29, 2026, 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, September 17, 2026, at this link: https://www.fwhs.org/public-notices-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.

§551.071 – Consultation with attorney
§551.074 – Personnel matters, President & CEO Employment Contract

V. Reconvene the regular 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 of the Regular Meeting held on September 17, 2026.

B. Approval of the minutes of the 2027 Agency Plan Public Hearing held on September 17, 2026.

C. Consider a Resolution authorizing the President of FWHS or their Designee to Execute the Extension of the Dealpath Contract. **[2026.27]**

D. Consider a Resolution approving the 2027 FWHS Health and Welfare Benefits Program. **[2026.28]**

E. Consider a resolution authorizing the Housing Authority of the City of Fort Worth, Texas d/b/a Fort Worth Housing Solutions to take such actions necessary or convenient to facilitate the sale, acquisition and development of The Bonnie Phase 1, a portion of which is commonly known as The Siddons. **[2026.29]**

F. Consider a resolution (1) approving the issuance, sale and delivery by FW Bonnie Public Facility Corporation of its residential development revenue bonds; and (2) approving the form and substance of and authorizing the execution and delivery of documents and instruments necessary to carry out the financing of such multifamily rental residential development; and containing other provisions relating to the subject. **[2026.30]**

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For accommodation or sign interpretive services, please call Camille Martinez at (817) 333-3657 at least 48 hours in advance.
TDD/TTY: 711 Relay Texas.

G. Monthly Status Reports:

1. Correspondence: Correspondence and Media
2. Executive: Strategic Plan Update; Internal Resources
3. Development: Activities Summary; Choice Neighborhood Initiative (CNI)
4. Asset Management: Portfolio Summary
5. Finance: Variance Reports; Grant Report; Cash Report
6. Housing Operations & Special Programs: HCV and CoC Reports
7. Client & Community Initiatives: Highlights; Homeownership; Family Self-Sufficiency

VII. Adjourn.

Ironwood Crossing
Public Facility Corporation

AGENDA OF A SPECIAL MEETING IMMEDIATELY FOLLOWING THE REGULAR BOARD MEETINGS OF FWHS O N THURSDAY, OCTOBER 29, 2026 -12:00 P.M. [NOON]

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

I. Call to Order.

II. Approval of the Minutes of the Annual Meeting of the Board of Directors held on August 20, 2026.

III. Consider a resolution by the Board of Directors of Ironwood Crossing Public Facility Corporation ("PFC") authorizing PFC to execute any and all documents, or take any other action, that is necessary or desirable to (1) facilitate the sale of that certain improved real property located at 251 W. Peter Smith Street, Fort Worth, Texas 76104 , a portion of which is commonly known as The Siddons and which is to be known as The Bonnie Phase I (the "Project"); and (2) execute any such further documentation as necessary or desirable to facilitate the sale of the Project. **[IC 2026.02]**

IV. Adjourn.

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EQUAL HOUSING OPPORTUNITY

WIND TERRACE, INC.

AGENDA OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS IMMEDIATELY FOLLOWING THE REGULAR BOARD MEETING OF FWHS AND SPECIAL BOARD MEETING OF IRONWOOD CROSSING PFC ON THURSDAY, OCTOBER 29, 2026 -12:00 P.M. [NOON] FORT WORTH HOUSING SOLUTIONS ADMINISTRATIVE OFFICE 1407 TEXAS STREET, FORT WORTH, TX 76102

I. Call to Order.

II. Approval of the minutes of the Special Meeting of the Board of Directors held on March 31, 2026.

III. Consider a resolution authorizing Wind Terrace, Inc. to execute any and all documents or take any other actions necessary or desirable to facilitate construction of The Bonnie Phase I Development. **[WTI 2026.04]**

IV. Adjourn.



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FW BONNIE PFC

AGENDA OF A SPECIAL MEETING BY THE BOARD OF DIRECTORS IMMEDIATELY FOLLOWING THE REGULAR BOARD MEETING OF FWHS AND SPECIAL BOARD MEETINGS OF IRONWOOD CROSSING PFC AND WIND TERRACE, INC. ON THURSDAY, OCTOBER 29, 2026 - 12:00 P.M. [NOON]
FORT WORTH HOUSING SOLUTIONS ADMINISTRATIVE OFFICE
1407 TEXAS STREET, FORT WORTH, TX 76102

I. Call to Order.

II. Approval of the minutes of the Organizational Meeting of FW Bonnie Public Facility Corporation held on the 25th of June 2026.

III. Consider a resolution authorizing FW Bonnie Public Facility Corporation to execute any and all documents or take any other actions necessary or desirable to (1) purchase The Bonnie Phase I, a portion of which is commonly known as The Siddons, located at 251 W. Peter Smith Street, Fort Worth, Texas 76104; and (2) execute any such further documentation as necessary or desirable, including any financing documentation, to facilitate the acquisition and operation of the Project. **[BO 2026.02]**

IV. Consider a resolution (1) authorizing the issuance, sale and delivery of Residential Development Revenue Bonds; and (2) authorizing the execution and delivery of documents and instruments necessary to carry out the financing of such multifamily residential rental development and containing other provisions relating to the subject. **[BO 2026.03]**

V. Adjourn.

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EQUAL HOUSING OPPORTUNITY

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 stamped on the following date and time **Thursday, October 22, 2026 at 3:15 P.M.** and remained so posted continuously for at least 3 business days preceding the scheduled date of said meeting.

Jannette S. Goodall

City Secretary for the City of Fort Worth, Texas