

FORT WORTH HOUSING FINANCE CORPORATION

Tuesday, January 31, 2023

Immediately Following the Conclusion of 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	Mattie Parker, Director	Joel Williams, Director
Elizabeth M. Beck, Vice President	Michael D. Crain, Director	Leonard Weststone, Director
Gyna M. Bivens, Secretary	Alan Blaylock, Director	Chris Bottles, Director

City Staff

Fernando Costa, Assistant City Manager
Jo Ann Gunn, Senior Assistant City Attorney

Corporation Staff

Fernando Costa, General Manager
Victor Turner, Assistant General Manager
Reginald Zeno, Treasurer
Rhonda Hines, Assistant Treasurer

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1. **Call to Order** – Carlos Flores, President
 2. **Approval of Minutes**
 - a. Regular Meeting Held on November 29, 2022
 3. **Written Reports:**
 - a. Unaudited Financial Statement as of December 31, 2022
 - b. Quarterly Investment Report as of December 31, 2022
 - c. Annual Independent Auditors Report for Fiscal Year 2022-CohnReznick
 4. **Consider and Adopt a Resolution approving the Las Vegas Trail Neighborhood Transformation Plan** – Amy Connolly, Assistant Neighborhood Services Director
 5. **Consider and Adopt a Resolution approving amendments to the Corporation's Investment Strategy** – John R. Samford, Assistant Finance Director & City Treasurer, Financial Management Services
 6. **Consider and Adopt a Resolution authorizing the Corporation to participate in the Texas Cooperative Liquid Assets Securities System Trust** – John R. Samford, Assistant Finance Director & City Treasurer, Financial Management Services
 7. **Consider and Adopt a Resolution authorizing the sale of 5240 Wooten Drive and 5250 Wonder Drive to Fort Worth Area Habitat for Humanity, Inc., for the construction of**

affordable housing in the Wedgwood Square Neighborhood to for a total sales price of \$250,000.00 - Leah Brown, Neighborhood Development Coordinator, Neighborhood Services

8. Consider and Adopt a Resolution approving the execution of the attached documents required by the Texas Department of Housing and Community Affairs for the Proposed Partnership's Low Income Housing Tax Credit Application for the rehabilitation and operation of the Worthington Point Apartments

- a. Briefing on the proposed Worthington Point project – Chad LaRocque, Housing Development Manager
- b. Consider and Adopt resolution authorizing the completion and execution of the attached application documents for Low Income Housing Tax Credit from the Texas Department of Housing and Community Affairs

9. 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 its 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 the Corporation's negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

10. Requests for Future Agenda Items

11. 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 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 <u>Friday, January 27, 2023 at 12:15 p.m.</u> 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
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