



**AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING
THURSDAY, DECEMBER 9, 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 must fill out a public comment registration form before 9:00 a.m. on Thursday, December 9, 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. Presentation:** 2026 Budget Workshop
- V. 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 November 20, 2025.
 - B.** Consider a resolution authorizing the President to execute a contract with Connective Agency TX for a one-year term with four (4) one-year renewal options, on an as-needed basis for communications and media services. **[2025.36]**
 - C.** Consider a resolution adopting the 2026 operating budgets for properties owned by FWHS through affiliate entities and partnerships for the fiscal year ending December 31, 2026. **[2025.37]***
 - D.** Consider a resolution approving the original operating budgets for the Housing Choice Voucher, Mainstream and Special Programs for the fiscal year ending December 31, 2026. **[2025.38]***
 - E.** Consider a resolution approving the operating budget for the Central Office Cost Center for the fiscal year ending December 31, 2026. **[2025.39]***
 - F.** Consider a resolution authorizing the President to execute a service agreement with the Nelrod Company for housing quality standards (HQS) inspection services. **[2025.40]**
 - G.** Consider a resolution to modify the President’s employment contract: 2026 salary and effective date of salary adjustments. **[2025.41]**
 - H. Correspondence and Monthly Status Reports.**

HUD or other government/regulatory correspondence; articles from various print sources.

Monthly Status Reports –

 1. Correspondence: None
 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

- VI. **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.

§551.074 – Personnel Matters

1. Evaluation for FWHS President

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

- VIII. **Adjourn.**


- * **There is no taxpayer impact related to homeowner property taxes as a result of the adoption of proposed budgets. See www.fwhs.org for copy of proposed budgets.**



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.



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 Wednesday, December 03, 2025 at 3:35 P. M. and remained so posted continuously for at least 3 business days preceding the scheduled date of said meeting.


City Secretary for the City of Fort Worth, Texas