

**REVISED**

**FORT WORTH HOUSING FINANCE CORPORATION**

**Tuesday, May 23, 2023**

**Immediately Following the Conclusion of the Fort Worth Crime Control and Prevention District Board of Directors Meeting that Immediately Follows the 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	Michael D. Crain, Director
Elizabeth M. Beck, Vice President	Charlie Lauersdorf, Director	Jared Williams, Director
Gyna M. Bivens, Secretary	Macy Hill, Director	Chris Nettles, Director
	Alan Blaylock, Director	

**City Staff**

Fernando Costa, Assistant City Manager  
Denis McElroy, Senior Assistant City Attorney  
Leslie L. Hunt, Senior Assistant City Attorney

**Corporation Staff**

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

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1. **Call to Order** – Carlos Flores, President
  2. **Approval of Minutes**
    - a. Regular Meeting Held on April 25, 2023
  3. **Written Reports:**
    - a. Unaudited Financial Statement as of April 30, 2023
  4. **Consider and Adopt Resolution Authorizing the Sale of Corporation Land – Leah Brown**
    - a. 4913 Ramey Avenue and 2510, 2512, 2514, 2516, and 2518 Sheraton Drive to First Step Community Empowerment for a total sales price of \$108,000.00 for the construction of affordable single-family housing in the Stop Six Neighborhood
  5. **Consider and Adopt Revised Resolution Authorizing Partnership with OPG CR Managers, LLC, or an Affiliate, to Develop Clifton Riverside, a Proposed 94-unit Tax-Exempt Affordable Housing Development, located at 2406 and 2412 East Belknap within the Six Points Urban Village to Reflect that Corporation will be 95% Owner of General Partner Entity with 5% owned by a historically underutilized business (HUB) as required by the Texas Department of Housing and Community Affairs – Amy Connolly**

6. **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 the 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 or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

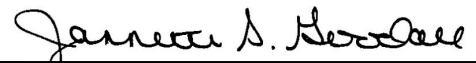
6. **Requests for Future Agenda Items**

7. **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](mailto: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 **Friday, May 19, 2023 at 4:15 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
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City Secretary for the City of Fort Worth, Texas