



**AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING
THURSDAY, SEPTEMBER 25, 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, September 25, 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. **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 August 14, 2025.
 - B. Consider a resolution approving new and updating existing FWHS policies. **[2025.24]**
 - 1. Credit Card Policy
 - C. Consider a resolution approving FWHS Employee Benefit Plans for 2026 **[2025.25]**
 - D. **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
- V. **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 an attorney

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

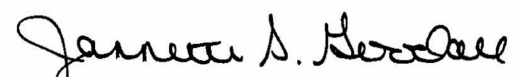
VII. **Adjourn.**



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 posted on the following date and time **Wednesday, September 17, 2025 at 4:45 P. M.** 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