

**REVISED**

**FORT WORTH HOUSING FINANCE CORPORATION**

**Tuesday, August 22, 2023**

**Immediately Following the Conclusion of the Crime Control & Prevention District 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	Jeanette Martinez, 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**
    - Regular Meeting Held on June 27, 2023
  - 3. Written Reports:**
    - Unaudited Financial Statement as of July 31, 2023**
  - 4. Consider and Adopt a Resolution Approving the Budget in the amount of \$2,767,282 for the 2023-2024 Fiscal Year** – Victor Turner, Assistant General Manager
  - 5. Consider and Adopt a Resolution Authorizing the Execution and Delivery of a Plat of Property to Facilitate the Evans and Rosedale Redevelopment and Expansion of Evans Plaza, Approve the Execution and Conveyance of Necessary Easements, Including Drainage Facility Easements Beneath Future Park Property (Council District 8)** – Amy Connolly, Neighborhood Services
  - 6. Consider and Adopt a Resolution Authorizing the Acquisition of Land and Housing Units Located at 4096 and 4097 Merida Avenue and 4048 McCart Avenue in the City of Fort Worth, Loan Corporation Funds in the Amount of \$4,000,000 for the Acquisition, and Accept a Loan from the City of Fort Worth in the amount of \$7,000,000 for acquisition; and Allow the Future**

**Assignment of the Purchase and Sales Agreement Pursuant to Agreed Upon Terms (Council District 9) – Victor Turner, Assistant General Manager**


- 7. Consider and Adopt a Resolution Authorizing the Receipt of \$800,000 in Private Funds from the Tarrant County Homeless Coalition to Support the Tobias Place Development Located at 505 West Biddison Street and 3500 South Jennings Avenue and Approving a Forgivable, Subordinate Loan to Tobias Place, LP in the Amount of \$800,000 (Council District 11) – Victor Turner, Assistant General Manager**
  
- 8. 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.

**9. Requests for Future Agenda Items**

**10. 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.

<p>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, August 18, 2023 at 4:15 p.m.</u> and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.</p>	 <p>Jannetta S. Hood City Secretary for the City of Fort Worth, Texas</p>
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