

# Fort Worth Affordability Inc.

**“PUBLIC NOTICE OF MEETING”**  
TAKE NOTICE THAT A SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF THE  
**FORT WORTH AFFORDABILITY INC.**  
WILL BE HELD AT THE  
**ADMINISTRATIVE OFFICE BOARD ROOM**  
1201 East 13<sup>th</sup> St., Fort Worth, Texas

Commencing at 9:00 a.m. on Tuesday, the 31<sup>st</sup> day of August, 2010 to consider and act upon the following:

## SPECIAL MEETING

1. Call to Order.
2. Approve the minutes of the Annual Meeting held June 22, 2010.
3. Resolution of Fort Worth Affordability Inc. (“FWAI”) authorizing the following in connection with the Cobb Park Townhomes transaction: (i) the creation of a single purpose limited liability company (the “Company”) of which FWAI will be the sole member; (ii) the substitution of the Company as the General Partner of a to be formed limited partnership (the “New Partnership”); (iii) the acquisition of Cobb Park Apartments from Cobb Park Townhomes, L.P.; (iv) the execution of NSP loan documents with the Texas Department of Housing and Community Affairs; (v) the execution of a ground lease with the New Partnership; (vi) the execution of loan documents with the New Partnership; and (vii) approving such other actions necessary or convenient to carry out this resolution. [FW 2010.02]
4. Resolution of Fort Worth Affordability Inc. (“FWAI”) authorizing the following in connection with the Carlyle Crossing Apartments transaction: (i) the creation of a single purpose limited liability company (the “Company”) of which FWAI will be the sole member; (ii) the acquisition of Carlyle Crossing Apartments; (iii) the execution of NSP loan documents with the Texas Department of Housing and Community Affairs; and (iv) approving such other actions necessary or convenient to carry out this resolution. [FW 2010.03]
5. CLOSED SESSION to:
  - a. Deliberate the possible purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. Closed as authorized by Texas Government Code §551.072.
  - b. Seek the advice of its attorney concerning pending or contemplated litigation or other matters that are exempt under Article X, Section 9 of the Texas State Bar Rules, and as authorized by §551.071 of the Texas Government Code.
6. Reconvene for any final action, decision or vote with regard to any matter considered in the Closed Session.
7. Adjourn.



This facility is wheelchair accessible. For accommodations or sign interpretive services, please call Chris Key at (817) 333-3402 at least 48 hours in advance.