



FORT WORTH HOUSING AUTHORITY

"Investing in the Community"

"PUBLIC NOTICE OF MEETING"
TAKE NOTICE THAT A **REGULAR MEETING** OF THE
BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY OF FORT WORTH
WILL BE HELD AT THE
BUTLER COMMUNITY ROOM
1201 Luella St., Fort Worth, Texas

Commencing at **5:00 p.m.** on **Thursday, the 25th day of February, 2010** to consider and act upon the following:

ANNUAL MEETING

1. Call to order.
2. Election of a **Chairperson** to serve for the ensuing year.
3. Election of a **Vice Chairperson** to serve for the ensuing year.
4. Adjourn.

REGULAR MEETING

1. Call to order.
2. Administer Oath of Office to Reappointed Commissioners, Terri Attaway and Daniel Hernandez.
3. Hear comments from the public/residents.
4. Approval of the minutes from the Regular Board Meeting held on January 21, 2010.
5. Resolution to authorize the President & CEO to execute a contract with Olney Sales Inc. to complete the Replacement of Screen Doors at Butler, Cavile and Fair Park Apartments. **[2010.03]**
6. Resolution approving the Public Housing Assessment System (PHAS) management operations certification for the fiscal year ending December 31, 2009. **[2010.04]**
7. Resolution approving the Section Eight Management Assessment Program (SEMAP) certification for Fiscal Year 2009. **[2010.05]**
8. Amendment to HCVP Administrative Plan to include a preference for eligible persons in the Shelter Plus Care Program. **[2010.06]**

9. Executive Office Report and Review of Communications and Reports. [2010.07]
 - a. Carlton Apartments
 - b. 2009 Awards of Appreciation
 - c. Report on the February 23, 2010 Presentation to the City Council – Housing & Economic Development Committee

10. 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.

11. Reconvene for any final action, decision or vote with regard to any matter considered in the Closed Session.

12. 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.

Wind Terrace, Inc.

“PUBLIC NOTICE OF MEETING”
TAKE NOTICE THAT AN ANNUAL MEETING OF THE
BOARD OF DIRECTORS OF
WIND TERRACE, INC.
WILL BE HELD AT THE
BUTLER COMMUNITY ROOM
1201 Luella Street, Fort Worth, Texas

Commencing immediately following the Annual and Regular Meeting of the Fort Worth Housing Authority Board of Commissioners which begins at 5:00 p.m. on Thursday, the 25th day of February, 2010 to consider and act upon the following:

ANNUAL MEETING

1. Call to order.
2. Approval of minutes from the Annual Meeting held on February 19, 2009.
3. Election of a **President** to serve for the ensuing year.
4. Election of a **Vice President** to serve for the ensuing year.
5. Election of a **Secretary/Treasurer** to serve for the ensuing year.
6. 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.
7. Reconvene for any final action, decision or vote with regard to any matter considered in the Closed Session.
8. Adjourn.



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HOUSING DEVELOPMENT CORPORATION OF FORT WORTH

“PUBLIC NOTICE OF MEETING”

TAKE NOTICE THAT AN ANNUAL MEETING OF THE
BOARD OF TRUSTEES

OF THE

HOUSING DEVELOPMENT CORPORATION OF FORT WORTH

WILL BE HELD AT THE

BUTLER COMMUNITY ROOM

1201 Luella Street, Fort Worth, Texas

Meeting will commence **immediately following the FWHA Board of Commissioners Annual and Regular Meeting and the Wind Terrace Annual Meeting** scheduled to begin on **Thursday, the 25th day of February, 2010 at 5:00 p.m.** to consider and act upon the following:

ANNUAL MEETING

1. Call to order.
2. Review and **adopt minutes** of the **Annual Meeting** held on **February 19, 2009**.
3. Election of a **Chairperson** to serve for the ensuing year.
4. Election of a **Vice Chairperson** to serve for the ensuing year.
5. Election of a **Secretary** to serve for the ensuing year.
6. Annual Report of the Housing Development Corporation.
7. Adjourn.



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