



**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  
**FWHA ADMINISTRATIVE OFFICE BOARD ROOM**  
1201 East 13<sup>th</sup> St., Fort Worth, Texas

Commencing at **5:00 p.m.** on **Thursday, the 19<sup>th</sup> day of August, 2010** to consider and act upon the following:

**REGULAR MEETING**

1. Call to order.
2. Hear comments from the public/residents.
3. Approval of the minutes from the Regular Board Meeting held on July 15, 2010.
4. Resolution authorizing the President/CEO to execute an agreement with a General Contractor to manage renovations at Cobb Park Apartments. **[2010.32]**
5. Resolution of the Housing Authority of the City of Fort Worth, Texas ("FWHA") authorizing the following, either through itself or through one of its public facility corporations ("PFCs"), in connection with the Cobb Park Townhomes transaction: (i) the creation of a single purpose limited liability company (the "Company") of which FWHA or one of its PFCs 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; (iv) the execution of a ground lease with the New Partnership; (v) the execution of loan documents with the New Partnership; and (vi) approving such other actions necessary or convenient to carry out this resolution. **[2010.33]**
6. Resolution of the Housing Authority of the City of Fort Worth, Texas ("FWHA") authorizing the following, either through itself or through one of its public facility corporations ("PFCs"), in connection with the Carlyle Crossing Apartments transaction: (i) the creation of a single purpose limited liability company (the "COMPANY") of which FWHA or one of its PFCs will be the sole member; (ii) the acquisition of Carlyle Crossing Apartments; (iii) the making of an application to the Texas Department of Housing and Community Affairs ("TDHCA") for NSP financing; (iv) the execution of any NSP loan documents with TDHCA; and (v) approving such other actions necessary or convenient to carry out this resolution. **[2010.34]**
5. Executive Office Report and Review of Communications and Reports. **[2010.35]**
  - a. Hunter Plaza
  - b. Report on Gas Drilling Waiver Request

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.
  - c. Deliberate personnel matters i.e. the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. Closed as authorized by Texas Government Code §551.074.
    - (1) Annual Personnel Evaluation for the President & CEO.
7. Reconvene for any final action, decision or vote with regard to any matter considered in the Closed Session.
8. 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.**

# Trinity River Public Facility Corporation

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

Commencing immediately following the **Fort Worth Housing Authority Board of Commissioners Regular Meeting** that is schedule to begin at **5:00 p.m. on Thursday, the 19<sup>th</sup> day of August, 2010** to consider and act upon the following:

## SPECIAL MEETING

1. Call to Order.
2. Approve the minutes of the Special Meeting held July 15, 2010.
3. Resolution of Trinity River Public Facility Corporation (“TRPFC”) 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 TRPFC 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; (v) the execution of loan documents with the New Partnership; and (vi) approving such other actions necessary or convenient to carry out this resolution. [TR 2010.03]
4. Resolution of Trinity River Public Facility Corporation (“TRPFC”) 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 TRPFC 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. [TR 2010.04]
5. Adjourn.



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BOARD OF COMMISSIONERS OF THE  
HOUSING AUTHORITY OF THE CITY OF FORT WORTH  
WILL BE HELD AT THE  
**FWHA ADMINISTRATIVE OFFICE BOARD ROOM**  
1201 East 13th St., Fort Worth, Texas

Commencing at **6:00 p.m.** on **Thursday, the 19<sup>th</sup> Day of August, 2010** to consider and act upon the following:

**PUBLIC HEARING**

1. Call to Order.
2. Overview of the Agency Plan.

Section 511 of the Quality Housing and Work Responsibility Act of 1998 (Public Law 105-276 "Public Housing Reform Act") added the requirement for public housing agency plans – a 5-Year Plan and an Annual Plan. Through these plans, FWHA advises HUD, its residents and members of the public, of the housing authority's mission for serving the needs of low-income and very low-income families, and the strategy for addressing those needs. The 5-Year Plan describes the FWHA mission and the Housing Authority's long range goals and objectives for achieving its mission over the five-year period. The Annual Plan provides details about the Agency's immediate operations, program participants, programs and services and the FWHA's strategy for handling operational concerns, residents' concerns and needs, programs and services for the upcoming fiscal year.

3. Review of proposed policy revisions for 2011.
4. Request for comments from the public/residents.
5. Adjourn.



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