



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 Street, Fort Worth, Texas

Commencing at **5:00 p.m.** on **Thursday, the 18th day of November, 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 Meeting held on October 21, 2010.
4. Presentation of 2009 Audit Report by Reznick Group.
5. Resolution authorizing the President/CEO to execute an agreement with Terry's Lawn Care, Inc., for lawn maintenance at the Fair Oaks, Fair Park, Administrative Office, Beach Street Facility and Scattered Site properties beginning January 1, 2011 and ending December 31, 2013. **[2010.44]**
6. Resolution authorizing the President/CEO to execute an agreement with Terry's Lawn Care, Inc., for lawn maintenance at Butler Place, Cavile Place and Whispering Oaks beginning January 1, 2011 and terminating December 31, 2013. **[2010.45]**
7. Resolution rejecting all bids for the full service maintenance agreement on chillers and related equipment. **[2010.46]**
8. Resolution authorizing the President and CEO to execute an agreement for group life insurance for employees effective January 1, 2011. **[2010.47]**
9. Resolution authorizing the President and CEO to execute an agreement for group health insurance for employees effective January 1, 2011. **[2010.48]**
10. Executive Office Report and Review of Communications and Reports. **[2010.49]**
 - a. Update on Post Oak East, Aventine, Cobblestone, Cobb Park Woodmont and Carlyle Crossing
11. **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.
- 12. Reconvene for any final action, decision or vote with regard to any matter considered in the Closed Session.
- 13. 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.