



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 13th St., Fort Worth, Texas

Commencing at 5:00 p.m. on **Thursday, the 18th day of March, 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 February 25, 2010.
4. Resolution approving the Operating Budgets for the Asset Management Projects (AMPs) under the Public Housing Program for Fiscal Year Ending December 31, 2010. **[2010.08]**
5. Resolution approving the Operating Budget for the Central Office Cost Center for the Fiscal Year ending December 31, 2010. **[2010.09]**
6. Resolution approving the Operating Budget for Assisted Housing Programs for the Fiscal Year ending December 31, 2010. **[2010.10]**
7. Resolution approving the Operating Budgets for Candletree Apartments, Overton Park Townhomes, Villas of Oak Hill, Spring Hill Apartments, Spring Glen Apartments, Cambridge Court Apartments and The Pavilion at Samuels Avenue for the Fiscal Year ending December 31, 2010. **[2010.11]**
8. Resolution approving a Developer for The Carlton Apartments. **[2010.12]**
9. Executive Office Report and Review of Communications and Reports. **[2010.13]**
 - a. Carlton Apartments
 - b. Hunter Plaza
 - c. Report on the March 2, 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.

Gateway Public Facility Corporation

“PUBLIC NOTICE OF MEETING”
TAKE NOTICE THAT A **SPECIAL MEETING** OF THE
BOARD OF DIRECTORS OF
GATEWAY PUBLIC FACILITY CORPORATION
WILL BE HELD AT THE
FWHA ADMINISTRATIVE OFFICE BOARD ROOM
1201 East 13th Street, Fort Worth, Texas

Commencing immediately following the Meeting of the Fort Worth Housing Authority Board of Commissioners which begins at 5:00 p.m. on Thursday, the 18th day of March, 2010 to consider and act upon the following:

SPECIAL MEETING

1. Call to order.
2. Approval of minutes from the Annual Meeting held on July 23, 2009.
3. Resolution to approve the Consent to Pooling and authorize the signing of same. [GW 2010.01]
4. 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.
5. Reconvene for any final action, decision or vote with regard to any matter considered in the Closed Session.
6. Adjourn.



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