



**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 **Tuesday, the 22<sup>nd</sup> day of June, 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 May 20, 2010.
4. Resolution authorizing the President and CEO to sign an application to be submitted to the Texas Department of Housing and Community Affairs Home Division Housing Trust Fund, requesting a \$250,000.00 grant to fund Homebuyers Assistance for Public Housing and Housing Choice Voucher recipients and to authorize the commitment of \$30,000.00 from the existing public housing homeownership sales proceeds as cash reserves consistent with the requirements of the grant. **[2010.24]**
5. Resolution authorizing the President and CEO to sign an application to be submitted to the Texas Department of Housing and Community Affairs Home Division Housing Trust Fund, requesting funds for Veterans Rental Assistance and to authorize the commitment of \$30,000.00 in cash reserves consistent with the requirements of the grant. **[2010.25]**
6. Report on Lincoln Terrace Closing and Redevelopment Structure.
7. Executive Office Report and Review of Communications and Reports. **[2010.26]**
  - a. Hunter Plaza
  - b. Computer System Upgrade
8. **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.

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

10. 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.**

# Fort Worth Affordability Inc.

## “PUBLIC NOTICE OF MEETING”

TAKE NOTICE THAT AN ANNUAL MEETING OF THE  
BOARD OF DIRECTORS OF  
FORT WORTH AFFORDABILITY INC.

WILL BE HELD AT THE  
FWHA ADMINISTRATIVE OFFICE BOARD ROOM  
1201 E. 13<sup>th</sup> St., Fort Worth, Texas

Commencing immediately following the Regular Meeting of the FWHA Board of Commissioners at **5:00 p.m.** on **Tuesday, the 22<sup>nd</sup> of June, 2010** to consider and act upon the following:

### ANNUAL MEETING

1. Call to Order.
2. Election of Officers.
3. Approval of the minutes from the Annual Meeting held July 23, 2009.
4. Resolutions authorizing Fort Worth Affordability Inc. to (1) enter into an amended and restated agreement of limited partnership of Lincoln Terrace, L.P. as the substituted limited partner; (2) execute a guaranty of the debt of Lincoln Terrace, L.P. to Sterling Bank; and (3) approving such other action necessary or convenient to carry out this resolution. [FW 2010.01]
5. Adjourn.



This facility is wheelchair accessible. For accommodations or sign interpretive services, please call Chris Key at (817) 336-2419, extension 3402 at least 48 hours in advance.

# **Chisholm V Corporation**

**“PUBLIC NOTICE OF MEETING”**  
TAKE NOTICE THAT AN ANNUAL MEETING OF THE  
BOARD OF DIRECTORS  
OF THE  
**CHISHOLM V CORPORATION**  
WILL BE HELD AT THE  
**FWHA ADMINISTRATIVE OFFICE BOARD ROOM**  
1201 East 13<sup>th</sup> St., Fort Worth, Texas

Commencing immediately following the Regular Meeting of Fort Worth Housing Authority Board of Commissioners and an Annual Meeting of Fort Worth Affordability, Inc., scheduled to begin at **5:00 p.m.** on **Tuesday, the 22<sup>nd</sup> of June, 2010** to consider and act upon the following:

## **ANNUAL MEETING**

1. Call to Order.
2. Election of Officers.
3. Approval of the minutes from the Special Meetings held December 15, 2005, December 14, 2006 and August 20, 2009.
4. Adjourn.



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# Gateway Public Facility Corporation

## “PUBLIC NOTICE OF MEETING”

TAKE NOTICE THAT AN ANNUAL MEETING OF THE  
BOARD OF DIRECTORS OF THE  
GATEWAY PUBLIC FACILITY CORPORATION  
WILL BE HELD AT THE  
FWHA ADMINISTRATIVE OFFICE BOARD ROOM  
1201 E. 13<sup>th</sup> St., Fort Worth, Texas

Commencing immediately following the Regular Meeting of Fort Worth Housing Authority Board of Commissioners, an Annual Meeting of Fort Worth Affordability, Inc., and an Annual Meeting of Chisholm V Corp., scheduled to begin at **5:00 p.m. on Tuesday, the 22<sup>nd</sup> of June, 2010** to consider and act upon the following:

### ANNUAL MEETING

1. Call to order.
2. Election of Officers.
3. Approval of the minutes from the Special Meeting held March 18, 2010.
4. Adjourn.



**This facility is wheelchair accessible. For accommodations or sign interpretive services, please call Chris Key at (817) 336-2419, extension 3402 at least 48 hours in advance.**