



**FORT WORTH HOUSING AUTHORITY**

*"Investing in the Community"*

**"PUBLIC NOTICE OF MEETING"**

TAKE NOTICE THAT A **SPECIAL 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> Street, Fort Worth, Texas

Commencing at **5:00 p.m.** on **Tuesday, the 21<sup>st</sup> day of December, 2010** to consider and act upon the following:

**SPECIAL MEETING**

1. Call to order.
2. Hear comments from the public/residents.
3. Approval of the minutes from the Regular Meeting held on November 18, 2010.
4. Resolution to authorize the President/CEO to execute an agreement with Ameritex Security Guard Services, Inc. to provide security guard service including scheduled overtime for the Administrative Office commencing January 1, 2011 and terminating December 31, 2012. **[2010.50]**
5. Resolution to authorize the President/CEO to execute an agreement with TD Industries for a Full Service Maintenance Agreement for Chillers and Related Equipment commencing on January 1, 2011 and terminating December 31, 2013. **[2010.51]**
6. Resolution to authorize the President/CEO to execute an agreement with Speedy Janitorial Service, Inc. for janitorial services at the FWHA Administrative Office commencing on January 1, 2011 and terminating on December 31, 2013. **[2010.52]**
7. The recommendation from staff is to authorize the President/CEO to execute an agreement with Licea Painting for interior painting of dwelling units commencing on January 1, 2011 and terminating December 31, 2011. **[2010.53]**
8. Resolution approving the Revised Operating Budget for Assisted Housing Programs for the Fiscal Year Ending December 31, 2010. **[2010.54]**
9. Resolution approving the Revised Operating Budget for the Central Office Cost Center for the Fiscal Year Ending December 31, 2010. **[2010.55]**
10. Resolution approving the revised operating budgets for the Asset Management Projects (AMPs) under the public housing program including Butler Place/Addition, Cavile Place, Hunter Plaza, Fair Oaks, Fair Park and Scattered Sites for the fiscal year ending December 31, 2010. **[2010.56]**

11. Update on TriVest Property Management Services.
12. Executive Office Report and Review of Communications and Reports. **[2010.57]**
  - a. Update on Post Oak East, Aventine, Cobblestone, Cobb Park, Carlyle Crossing and Hunter Plaza.
13. 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.
14. Reconvene for any final action, decision or vote with regard to any matter considered in the Closed Session.
15. 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.**