



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 **4:00 p.m.** on **Thursday, the 15th day of July, 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 June 22, 2010.
4. Resolution authorizing the Housing Authority of The City of Fort Worth (The "Authority") to facilitate the development, construction and operation of the Woodmont Apartments (The "Project")
By: (A) Executing such documents, in either the capacity of fee owner, as may be necessary or desirable to assist in consummating a \$2,500,000 Loan To Woodmont Apartments, Ltd. from the Texas Department of Housing and Community Affairs' Tax Credit Assistance Program; and (B) such other actions necessary or convenient to carry out this resolution. **[2010.27]**
5. Resolution authorizing the Housing Authority of the City of Fort Worth, Texas to take the following actions with regard to the Cobblestone Manor Senior Community (the "Project"): (a) acquire the Project site; (b) lease the Project site to the limited partnership owner of the Project; and (c) such other actions necessary or convenient to carry out this resolution. **[2010.28]**
6. Resolution authorizing the Housing Authority of the City of Fort Worth, Texas to take the following actions with regard to the Post Oak East Apartments (the "Project"): (a) acquire the Project site; (b) lease the Project site to the limited partnership owner of the Project; and (c) such other actions necessary or convenient to carry out this resolution. **[2010.29]**
7. Resolution authorizing the Housing Authority of the City of Fort Worth, Texas to take the following actions with regard to the Aventine Tarrant Parkway Apartments (the "Project"): (a) acquire the Project site; (b) lease the Project site to the limited partnership owner of the Project; and (c) such other actions necessary or convenient to carry out this resolution. **[2010.30]**
8. Consider a waiver request by Chesapeake Operating, Inc., for a multiple gas well pad site permit for the Cherry Lane Lease located at 2793 Shenandoah Road less than 600 feet from a protected use and any final action, decision or vote in connection therewith. **[2010.31]**

9. Executive Office Report and Review of Communications and Reports. [2010.32]
 - a. Hunter Plaza
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.
 - 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.
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.

Wind Terrace, Inc.

“PUBLIC NOTICE OF MEETING”

TAKE NOTICE THAT A **SPECIAL MEETING** OF THE
BOARD OF DIRECTORS OF
WIND TERRACE INC.
WILL BE HELD AT THE
FWHA ADMINISTRATIVE OFFICE BOARD ROOM
1201 E. 13th St., Fort Worth, Texas

Commencing immediately following the **Regular Meeting of the Fort Worth Housing Authority Board of Commissioners** at **4:00 p.m.** on **Thursday, the 15th of July, 2010** to consider and act upon the following:

SPECIAL MEETING

1. Call to Order.
2. Election of Officers.
3. Approval of the minutes from the Special Meeting held May 20, 2010.
4. Resolution authorizing Wind Terrace, Inc. to (1) Execute any and all documentation necessary or desirable to consummate a \$2,500,000 Loan from the Texas Department of Housing and Community Affairs' Tax Credit Assistance Program to Woodmont Apartments, Ltd.; and (2) Approving such other action necessary or convenient to carry out this resolution. **[WT 2010.02]**
5. Resolution by the Board of Directors of Wind Terrace, Inc. (“WTI”) authorizing WTI to execute any and all documents, or take any other action, that is necessary or desirable to: (1) Facilitate the acquisition of the general partner interest in the limited partnership owner of the Cobblestone Manor Senior Community (the “Project”), which consists of affordable housing units and associated amenities built upon land to be ground-leased from the Housing Authority of the Fort Worth, Texas; (2) Cause WTI’s wholly owned, for-profit subsidiary (the “GP”) to execute a second amended and restated agreement of limited partnership of OHC/Cobblestone, Ltd. (the “Partnership”) and other related documents; and (3) Cause WTI and/or the GP to execute any such further documentation as necessary or desirable to permit modification of the existing Project financing, and to allow the consummation of the transfer of the general partner interest to the GP. **[WT 2010.03]**
6. Adjourn.



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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 13th St., Fort Worth, Texas

Commencing immediately following the **Fort Worth Housing Authority Board of Commissioners Regular Meeting** and the **Wind Terrace Inc. Special Meeting** that will begin at **4:00 p.m.** on **Thursday, the 15th day of July, 2010** to consider and act upon the following:

SPECIAL MEETING

1. Call to Order.
2. Approve the minutes of the Special Meetings held May 29, 2008 and November 19, 2009.
3. Resolution by the Board of Directors of Trinity River Public Facility Corporation (“PFC”) authorizing PFC to execute any and all documents, or take any other action, that is necessary or desirable to: (1) Facilitate the acquisition of the general partner interest in the limited partnership owner of the Post Oak East Apartments (the “Project”), which consists of affordable housing units and associated amenities built upon land to be ground-leased from the Housing Authority of the Fort Worth, Texas; (2) Cause PFC’s wholly owned, for-profit subsidiary (the “GP”) to execute a second amended and restated agreement of limited partnership of Post Oak East, L.P. (the “Partnership”) and other related documents; and (3) Cause PFC and/or the GP to execute any such further documentation as necessary or desirable to permit modification of the existing Project financing, and to allow the consummation of the transfer of the general partner interest to the GP. **[TR 2010.01]**
4. Resolution by the Board of Directors of Trinity River Public Facility Corporation (“PFC”) authorizing PFC to execute any and all documents, or take any other action, that is necessary or desirable to: (1) Facilitate the acquisition of the general partner interest in the limited partnership owner of the Aventine Tarrant Parkway Apartments (the “Project”), which consists of affordable housing units and associated amenities built upon land to be ground-leased from the Housing Authority of the Fort Worth, Texas; (2) Cause PFC’s wholly owned, for-profit subsidiary (the “GP”) to execute a second amended and restated agreement of limited partnership of Aventine Tarrant Parkway Apartments, L.P. (the “Partnership”) and other related documents; and (3) Cause PFC and/or the GP to execute any such further documentation as necessary or desirable to permit modification of the existing Project financing, and to allow the consummation of the transfer of the general partner interest to the GP. **[TR 2010.02]**
5. Adjourn.



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