



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
1201 East 13th Street, Fort Worth, Texas

Commencing at **5:00 p.m.** on **Thursday, the 21st day of October, 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 September 16, 2010.
4. Resolution approving the 2011 Housing Voucher Payment Standard effective January 2, 2011. [2010.40]
5. Resolution to approve changing Fort Worth Housing Authority's 403B Retirement Plan to a 457 Retirement Plan, changing from ING as the plan provider to The Hartford and allowing the President and CEO to execute contracts and take other actions necessary to carry out this modification. [2010.41]
6. Resolution to approve Ramel Company, LLC. as the Development And Financial Services Consultant effective November 1, 2010. [2010.42]
7. Executive Office Report and Review of Communications and Reports. [2010.43]
 - a. Update on Post Oak East, Aventine, Cobblestone, Cobb Park Woodmont, and Carlyle Crossing
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.
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.

Trinity River Public Facility Corporation

“PUBLIC NOTICE OF MEETING”
TAKE NOTICE THAT AN ANNUAL MEETING OF THE
BOARD OF DIRECTORS OF THE
TRINITY RIVER PUBLIC FACILITY CORPORATION
WILL BE HELD AT THE
FWHA ADMINISTRATIVE OFFICE BOARD ROOM
1201 E. 13th St., Fort Worth, Texas

Commencing immediately following the Fort Worth Housing Authority Board of Commissioners Regular Meeting that will begin at 5:00 p.m. on Thursday, the 21st day of October, 2010 to consider and act upon the following:

ANNUAL MEETING

1. Call to Order.
2. Approve the minutes of the Special Meeting held August 19, 2010.
3. Elect Officers of the Board.
4. Adjourn.



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