



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
FAIR OAKS COMMUNITY ROOM
4401 Quail Trail, Fort Worth, Texas

Commencing at **5:00 p.m.** on **Thursday, the 17th day of November, 2011** to consider and act upon the following:

REGULAR MEETING

1. Call to Order.
2. Public comments/presentations.
3. Approval of the minutes from the Regular Meeting held on September 15, 2011.
4. Presentation of 2010 Audit by Reznick Group.
5. Status report on the Housing Choice Voucher Wait List.
6. Resolution approving the 2012 Housing Choice Voucher Payment Standards. **[2011.29]**
7. Resolution authorizing the President/CEO to execute an agreement with Carleton Construction Ltd. as the General Contractor for the Rehabilitation and Construction of Knights of Pythias Apartments. **[2011.30]**
8. Resolution authorizing the President/CEO to execute an agreement with the firm of Mayse & Associates for architectural design services on an Indefinite Quantity Contract ending December 31, 2013. **[2011.31]**
9. Resolution authorizing the President and CEO to execute an agreement for employee group health insurance effective January 1, 2012. **[2011.32]**
10. Executive Office Report and Review of Communications and Reports. **[2011.33]**
 - a. Report on Hunter Plaza Redevelopment
 - b. FSS/Homeownership Awards, Wednesday, December 7, 2011, 6 p.m., Botanic Gardens
 - c. FWHA Awards Breakfast, Tuesday, December 13, 2011, 8:30 a.m.
 - d. Board of Commissioners Holiday Observance, Thursday, December 15, 2011

11. 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.
12. Reconvene for any final action, decision or vote with regard to any matter considered in the Closed Session.
13. 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; TDD/TTY (817) 335-6222.



Trinity River Public Facility Corporation

REVISED

“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
FAIR OAKS COMMUNITY ROOM
4401 Quail Trail, 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 17th day of November, 2010** **2011** to consider and act upon the following:

ANNUAL MEETING

1. Call to Order.
2. Approve the minutes of the Annual Meeting held October 21, 2010.
3. Elect Officers of the Board.
4. Adjourn.



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