



**FORT WORTH HOUSING AUTHORITY**

*"Investing in the Community"*

**REVISED**

**"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> Street, Fort Worth, Texas

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

**REGULAR MEETING**

1. Call to order.
2. Public comments/presentations.
3. Administer Oath of Office to reappointed Commissioner, Mark Presswood.
4. Approval of the minutes from the Annual and Regular Meeting held on February 17, 2011 and the Special Meeting held on March 8, 2011.
5. Resolution to authorize the President/CEO to execute an award of sale to Mansfield Appliances for appliances at Hunter Plaza. **[2011.07]**
6. Approval of the Security Guard Contract for Fair Park, Fair Oaks and Hunter Plaza. **[2011.08]**
7. Resolution approving the Operating Budgets for the Asset Management Projects (AMPs) under the Public Housing Program for Fiscal Year Ending December 31, 2011. **[2011.09]**
8. Resolution approving the Operating Budget for the Central Office Cost Center for the Fiscal Year ending December 31, 2011. **[2011.10]**
9. Resolution approving the Operating Budget for Assisted Housing Programs for the Fiscal Year ending December 31, 2011. **[2010.11]**
10. Resolution approving the Operating Budgets for Cambridge Court Apartments, Candletree Apartments, Cobb Park Apartments, Lincoln Terrace, Overton Park Townhomes, The Pavilion at Samuels Avenue, Post Oak East Apartments, Spring Glen Apartments, Spring Hill Apartments, Villas of Oak Hill, Wind River Apartments and Woodmont Apartments for the Fiscal Year ending December 31, 2011. **[2010.12]**
11. Executive Office Report and Review of Communications and Reports. **[2011.13]**
  - a. Update on Aventine, Cobblestone and Carlyle Crossing.

12. 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.
13. Reconvene for any final action, decision or vote with regard to any matter considered in the Closed Session.
14. Presentation of the 2010 Awards of Appreciation.
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.**