



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 Street, Fort Worth, Texas

Commencing at 5:00 p.m. on **Thursday, the 18th day of August, 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 July 21, 2011.
4. Resolution authorizing the President/CEO to sign an application to be submitted to the Texas Department of Housing and Community Affairs Home Division Housing Trust Fund, requesting a grant to fund Homebuyers Assistance for Public Housing and Housing Choice Voucher recipients. [2011.24]
5. Resolution authorizing the President/CEO to execute an agreement with Carleton Development, Ltd. as developer for the renovation of the Hunter Plaza Apartments. [2011.25]
6. Executive Office Report and Review of Communications and Reports. [2011.26]
 - a. Update on Aventine.
 - b. Report on the Opening of the Housing Choice Voucher Wait List
 - c. NAHRO 2011 National Conference, St. Louis, MO, October 23-25, 2011
7. 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.
8. Reconvene for any final action, decision or vote with regard to any matter considered in the Closed Session.
9. 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.





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 13th St., Fort Worth, Texas

Commencing at **6:00 p.m.** on **Thursday, the 18th Day of August, 2011** to consider and act upon the following:

PUBLIC HEARING

1. Call to Order.
2. Overview of the Agency Plan.

Section 511 of the Quality Housing and Work Responsibility Act of 1998 (Public Law 105-276 "Public Housing Reform Act") added the requirement for public housing agency plans – a 5-Year Plan and an Annual Plan. Through these plans, FWHA advises HUD, its residents and members of the public, of the housing authority's mission for serving the needs of low-income and very low-income families, and the strategy for addressing those needs. The 5-Year Plan describes the FWHA mission and the Housing Authority's long range goals and objectives for achieving its mission over the five-year period. The Annual Plan provides details about the Agency's immediate operations, program participants, programs and services and the FWHA's strategy for handling operational concerns, residents' concerns and needs, programs and services for the upcoming fiscal year.

3. Review of proposed policy revisions for 2012.
4. Request for comments from the public/residents.
5. 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.

