



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
BUTLER COMMUNITY ROOM
1201 Luella Street, Fort Worth, Texas

Commencing at **5:00 p.m.** on **Thursday, the 16th day of June, 2011** to consider and act upon the following:

REGULAR MEETING

1. Call to order.
2. Public comments/presentations.
– Recognition of June as National Homeownership Month
3. Approval of the minutes from the Special and Regular Meetings held on May 19, 2011.
4. Resolution to authorize the President/CEO to execute a contract with W. S. Construction to complete specified Screen Door Replacement at Butler Place Apartments. [2011.19]
5. Executive Office Report and Review of Communications and Reports. [2011.20]
 - a. Update on Aventine, Cobblestone, Knights of Pythias, Villas of Eastwood and Hunter Plaza.
 - b. RFP/RFQ Protocol for Board Members and Staff
6. 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.
7. Reconvene for any final action, decision or vote with regard to any matter considered in the Closed Session.
8. 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.



Fort Worth Affordability Inc.

“PUBLIC NOTICE OF MEETING”

TAKE NOTICE THAT AN ANNUAL MEETING OF THE
BOARD OF DIRECTORS OF
FORT WORTH AFFORDABILITY INC.

WILL BE HELD AT THE
BUTLER COMMUNITY ROOM
1201 Luella Street, Fort Worth, Texas

Commencing immediately following the Regular Meeting of the FWHA Board of Commissioners at 5:00 p.m. on Thursday, the 16th of June, 2011 to consider and act upon the following:

ANNUAL MEETING

1. Call to Order.
2. Election of Officers.
3. Approval of the minutes from the Special Meeting held August 31, 2010.
4. Adjourn.



This facility is wheelchair accessible. For accommodations or sign interpretive services, please call Chris Key at (817) 336-2419, extension 3402 at least 48 hours in advance.



Chisholm V Corporation

“PUBLIC NOTICE OF MEETING”
TAKE NOTICE THAT AN ANNUAL MEETING OF THE
BOARD OF DIRECTORS
OF THE
CHISHOLM V CORPORATION
WILL BE HELD AT THE
BUTLER COMMUNITY ROOM
1201 Luella Street, Fort Worth, Texas

Commencing immediately following the Regular Meeting of Fort Worth Housing Authority Board of Commissioners and the Annual Meeting of Fort Worth Affordability, Inc., scheduled to begin at 5:00 p.m. on Thursday, the 16th of June, 2011 to consider and act upon the following:

ANNUAL MEETING

1. Call to Order.
2. Election of Officers.
3. Approval of the minutes from the Annual Meeting held June 22, 2010.
4. Adjourn.



This facility is wheelchair accessible. For accommodations or sign interpretive services, please call Chris Key at (817) 336-2419, extension 3402 at least 48 hours in advance.



Gateway Public Facility Corporation

“PUBLIC NOTICE OF MEETING”

TAKE NOTICE THAT AN ANNUAL MEETING OF THE
BOARD OF DIRECTORS OF THE
GATEWAY PUBLIC FACILITY CORPORATION
WILL BE HELD AT THE
BUTLER COMMUNITY ROOM
1201 Luella Street, Fort Worth, Texas

Commencing immediately following the Regular Meeting of Fort Worth Housing Authority Board of Commissioners, the Annual Meeting of Fort Worth Affordability, Inc., and the Annual Meeting of Chisholm V Corp., scheduled to begin at 5:00 p.m. on Thursday, the 16th of June, 2011 to consider and act upon the following:

ANNUAL MEETING

1. Call to order.
2. Election of Officers.
3. Approval of the minutes from the Annual Meeting held June 22, 2010.
4. 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.

