



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 15th day of December, 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 November 17, 2011.
4. Resolution authorizing the President/CEO to execute a contract with Integrity Texas Construction to complete specified Electrical Distribution Upgrades at Butler Place (Historical) Apartments. **[2011.34]**
5. Resolution approving the Revised Operating Budget for the Central Office Cost Center for the Fiscal Year Ending December 31, 2011. **[2010.35]**
6. Resolution approving the Revised Operating Budget for Assisted Housing Programs for the Fiscal Year Ending December 31, 2011. **[2010.36]**
7. Resolution approving the revised operating budgets for the Asset Management Projects (AMPs) under the public housing program including Butler Place/Addition, Cavile Place, Hunter Plaza, Fair Oaks, Fair Park and Scattered Sites for the fiscal year ending December 31, 2011. **[2010.37]**
8. Executive Office Report and Review of Communications and Reports. **[2011.38]**
 - a. Report on Hunter Plaza Redevelopment
 - b. Cavile Place RFP
 - c. Update on Knights of Pythias
9. 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.
10. Reconvene for any final action, decision or vote with regard to any matter considered in the Closed Session.
11. 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.

