

“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 21st day of July, 2011** to consider and act upon the following:

REGULAR MEETING

1. Call to order.
2. Administer Oath of Office to Richard M. Stinson.
3. Public comments/presentations.
4. Approval of the minutes from the Special and Regular Meetings held on June 16, 2011.
5. Resolution to authorize Resolution to authorize the President and CEO to execute an agreement for the Pavement Repairs to Butler (Historical) Apartments. **[2011.21]**
6. Resolution approving a change to the Housing Choice Voucher Program Administrative Plan regarding local preferences for applicants who are working or attending a Workforce Commission training program and a change to the language about the use of a lottery. **[2011.22]**
7. Report on PHAS Score Appeal.
8. Executive Office Report and Review of Communications and Reports. **[2011.23]**
 - a. Update on Aventine, Knights of Pythias, Villas of Eastwood and Hunter Plaza.
 - b. Board of Commissioners Site Tour Tuesday, August 2, 2011, 9:00 a.m. – Noon
 - c. Housing Voucher Wait List Opening July 25-29, 2011
 - d. Agency Plan Public Hearing, August 18, 2011 at 6:00 p.m.
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.
10. Reconvene for any final action, decision or vote with regard to any matter considered in the Closed Session.
11. Adjourn.