



**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 13<sup>th</sup> Street, Fort Worth, Texas

Commencing at **5:00 p.m.** on **Thursday, the 19<sup>th</sup> day of January, 2012** 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 December 15, 2011.
4. Report on the "I Have a Dream" Foundation from Debra West, Executive Director.
5. Report on the designation of FWHA as a NAHRO Training Site.
6. Resolution approving, authorizing and ratifying TriVest Management Services, LLC (The "Company") new entity name, "QuadCo Management Solutions, LLC". **[2012.01]**
7. Resolution authorizing the creation of Eastwood Public Facility Corporation for the purpose of owning multi-family residential developments. **[2012.02]**
8. Resolution authorizing the creation of Hillside Public Facility Corporation for the purpose of owning multi-family residential developments. **[2012.03]**
9. Resolution approving the Housing Choice Voucher Program Administrative Plan Revisions Related to HQS Inspections. **[2012.04]**
10. Resolution authorizing the President/CEO to enter into an agreement with Gilmore Kean, LLC for consultant services to develop a plan for the revitalization of Cavile Place and the surrounding neighborhood. **[2012.05]**
11. Executive Office Report and Review of Communications and Reports. **[2012.06]**
  - a. Report on Hunter Plaza Redevelopment

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. 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.**



