



FORT WORTH HOUSING AUTHORITY

"Investing in the Community"

"PUBLIC NOTICE OF MEETING"

TAKE NOTICE THAT AN **ANNUAL** AND 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 February, 2012** to consider and act upon the following:

ANNUAL MEETING

1. Call to order.
2. Election of a **Chairperson** to serve for the ensuing year.
3. Election of a **Vice Chairperson** to serve for the ensuing year.
4. Adjourn.

REGULAR MEETING

1. Call to Order.
2. Public comments/presentations.
3. Approval of the minutes from the Regular Meeting held on January 19, 2012.
4. Report on QuadCo Management Solutions, LLC from Larry Frazier, President.
5. Resolution approving the Section Eight Management Assessment Program (SEMAP) certification for Fiscal Year 2011. **[2012.07]**
6. Resolution authorizing the President and CEO to execute a contract with CliftonLarsonAllen LLP for Financial and Compliance Auditing Services for the fiscal year ended December 31, 2011 and fiscal year ending December 31, 2012 with the option to renew for an additional three (3) audit years. **[2012.08]**
7. Executive Office Report and Review of Communications and Reports. **[2012.09]**
 - a. Report on Hunter Plaza Redevelopment
8. 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.

9. Reconvene for any final action, decision or vote with regard to any matter considered in the Closed Session.

10. 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.



I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Fort Worth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, February 10, 2012 at 4:15 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas

Wind Terrace, Inc.

“PUBLIC NOTICE OF MEETING”
TAKE NOTICE THAT AN **ANNUAL MEETING** OF THE
BOARD OF DIRECTORS OF
WIND TERRACE, INC.
WILL BE HELD AT THE
BUTLER COMMUNITY ROOM
1201 Luella Street, Fort Worth, Texas

Commencing **immediately following the Annual and Regular Meeting of the Fort Worth Housing Authority Board of Commissioners** which begins at **5:00 p.m.** on **Thursday, the 16th day of February, 2012** to consider and act upon the following:

ANNUAL MEETING

1. Call to order.
2. Approval of minutes from the Regular Meeting held on July 25, 2010 and an Annual Meeting held on February 17, 2011.
3. Election of a **President** to serve for the ensuing year.
4. Election of a **Vice President** to serve for the ensuing year.
5. Election of a **Secretary/Treasurer** to serve for the ensuing year.
6. Adjourn.



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Mary J. Kaiser

City Secretary for the City of Fort Worth, Texas

HOUSING DEVELOPMENT CORPORATION OF FORT WORTH

“PUBLIC NOTICE OF MEETING”

TAKE NOTICE THAT AN ANNUAL MEETING OF THE
BOARD OF TRUSTEES
OF THE
HOUSING DEVELOPMENT CORPORATION OF FORT WORTH
WILL BE HELD AT THE
BUTLER COMMUNITY ROOM
1201 Luella Street, Fort Worth, Texas

Meeting will commence **immediately following the FWHA Board of Commissioners Annual and Regular Meeting and the Wind Terrace Annual Meeting** scheduled to begin on **Thursday, the 16th day of February, 2012 at 5:00 p.m.** to consider and act upon the following:

ANNUAL MEETING

1. Call to order.
2. Review and adopt minutes of the Annual Meeting held on February 17, 2011.
3. Election of a **Chairperson** to serve for the ensuing year.
4. Election of a **Vice Chairperson** to serve for the ensuing year.
5. Election of a **Secretary** to serve for the ensuing year.
6. Annual Report of the Housing Development Corporation.
7. Adjourn.



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Mary J. Kayser

City Secretary for the City of Fort Worth, Texas