

**CITY OF FORT WORTH, TEXAS
SPECIAL CALLED JOINT MEETING OF FORT WORTH CITY COUNCIL
AND FORT WORTH HOUSING FINANCE CORPORATION BOARD OF DIRECTORS
TUESDAY, OCTOBER 15, 2019**

Present:

President Kelly Allen Gray
Vice President Jungus Jordan
Secretary Gyna M. Bivens
Director Betsy Price
Director Carlos Flores
Director Brian Byrd
Director Cary Moon
Director Dennis Shingleton
Director Ann Zadeh

Present

Mayor Betsy Price
Mayor Pro tem Dennis Shingleton, District 7
Council Member Carlos Flores, District 2
Council Member Brian Byrd, District 3
Council Member Cary Moon, District 4
Council Member Gyna Bivens, District 5
Council Member Jungus Jordan, District 6
Council Member Kelly Allen Gray, District 8
Council Member Ann Zadeh, District 9

Staff:

Fernando Costa, Assistant City Manager/Fort Worth Housing Finance Corporation General Manager
Vicki Ganske, Senior Assistant City Attorney

- 1. Call to Order of the City Council**
- 2. Call to Order of the Fort Worth Housing Finance Corporation**

With a quorum present, Mayor Price and President Allen Gray called the Special Called Meeting of the Fort Worth City Council and the Fort Worth Housing Finance Corporation Board of Directors to order at 2:48 p.m. on Tuesday, October 15, 2019, in the City Council Conference Room, Room 290 of the Fort Worth Municipal Building, 200 Texas Street, Fort Worth, Texas.

3. Update on Status of Butler Place Relocation and Presentation on the Application by Fort Worth Housing Solutions and City of Fort Worth for a Choice Neighborhoods Implementation Grant for the Cavile Place/Historic Stop Six Neighborhood

Mr. Fernando Costa, Assistant City Manager and Fort Worth Housing Finance Corporation General Manager, provided opening remarks and introduced Mary-Margaret Lemons, President, Fort Worth Housing Solutions to update the Council and Board on the status of Butler Place and Cavile. She also described the Choice Neighborhoods Implementation Grant for the Cavile Place/Historic Stop Six Neighborhood that will be jointly sponsored by the City of Fort Worth and Housing Solutions with support from Fort Worth Housing Finance Corporation. Fernando Costa, Assistant City Manager and Fort Worth Housing Finance Corporation General Manager provided detail on participation by the City, Housing Solutions, and the Housing Finance Corporation. On October 22, 2019, the Fort Worth Housing Finance Corporation and City Council will each vote on a Resolution of Support so that the grant can be submitted by November 4, 2019.

4. Request for Future Agenda Items

There were no requests for future agenda items.

5. Adjourn

With no further discussion, Mayor Price and President Allen Gray adjourned the Special Joint Meeting of the Fort Worth City Council and the Fort Worth Housing Finance Corporation Board of Directors at 3:28 p.m. on Tuesday, October 15, 2019.

These minutes approved by the Fort Worth Housing Finance Corporation Board of Directors on the ____ day of _____, 2019.

These minutes approved by the Fort Worth City Council on the ____ day of _____, 2020.

APPROVED:

Kelly Allen Gray
President

APPROVED:

Betsy Price
Mayor

Gyna M. Bivens
Secretary

ATTEST:

ATTEST:

Mary J. Kayser
City Secretary

Mary J. Kayser
Secretary to the Board