

JENSEN PUBLIC FACILITY CORPORATION

2640 Fountain View Dr., Houston, TX 77057

March 23, 2021

**TAKE NOTICE THAT A BOARD OF DIRECTORS' MEETING OF JENSEN PUBLIC FACILITY CORPORATION
WILL BE HELD**

WILL BE HELD ON TUESDAY, MARCH 23, 2021 AT 4:15 P.M.

PURSUANT TO THE MARCH 16, 2020 NOTICE ISSUED BY THE OFFICE OF THE TEXAS ATTORNEY GENERAL AND IN ACCORDANCE WITH APPLICABLE PORTIONS OF THE TEXAS OPEN MEETING ACT, THIS MEETING IS BEING HELD VIA TELEPHONE CONFERENCE

US Toll-free 1-888 475-4499; Local Number 1-346-248-7799; Meeting ID: 841 0640 0732

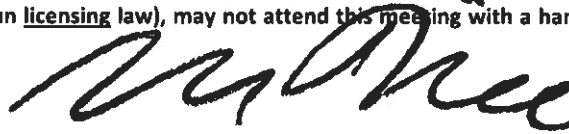
At the Houston Housing Authority Central Office, 2640 Fountain View Drive, Houston, Texas 77057 commencing at **4:15 p.m. on Tuesday, March 23, 2021** to consider and act upon the following matters:

- I. Call to Order
- II. Roll Call
- III. New Business
 - a. **Resolution No. JPFC 21-01:** Authorizing the Organizational Minutes of the Board of Directors of the Jensen Public Facility Corporation (the "Corporation") as attached hereto, pursuant to the memorandum dated March 19, 2021, from Mark Thiele, Secretary.
 - b. **Resolution No. JPFC 21-02:** Authorizing Jensen Public Facility Corporation to execute any and all documents, or take any other action, that is necessary or desirable to:
 1. Purchase certain real property located in Houston, Texas (the "Land") on which a new multifamily development will be constructed consisting of affordable housing units and market rate units and associated amenities (the "Project");
 2. Ground Lease the Land to Jensen Apartments Tenant, LP (the "Partnership") to facilitate the development, construction and operation of the Project by the Partnership, including the placement of affordable housing units and market rate units at the Project; and
 3. Execute any such further documentation as necessary or desirable, including any financing documentation, to facilitate the operation of the Project. Pursuant to the Memorandum dated March 19, 2021 to Mark Thiele, Secretary
- IV. Adjournment

The meeting will be open to the public at all times during which such subjects are discussed and considered as required by the Open Meeting Law compiled in Chapter 551 et. Seq. of the Texas Government Code.

"Pursuant to § 30.06, Penal Code, (trespass by holder license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not attend this meeting with a concealed handgun."

"Pursuant to § 30.07, Penal Code, (trespass by holder license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not attend this meeting with a handgun that is carried openly."



Mark Thiele
Secretary

Individuals with disabilities may contact the 504/ADA Administrator at 713-260-0528 or TTY 713-260-0547 or 504_ADA@housingforhouston.com to request reasonable accommodations for the meeting. Pursuant to its Effective Communication Policy, the Housing Authority will furnish appropriate auxiliary aids and services (such as sign language interpreters) upon request to individuals with disabilities. Individuals requesting auxiliary aids and services should contact the 504/ADA Administrator.