

VICTORY STREET PUBLIC FACILITY CORPORATION

2640 Fountain View Drive, Houston, Texas 77057

TAKE NOTICE THAT A BOARD OF DIRECTORS' MEETING OF VICTORY STREET PUBLIC FACILITY CORPORATION WILL BE HELD ON May 18, 2021, AT 4:00 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: 880 6539 8280

To consider and act upon the following matters:

- I. Call to Order
- II. Roll Call
- III. Election of Board Officers
- IV. Approval of April 21, 2020 Minutes
- V. New Business

Resolution No. VSPFC: Authorizing Victory Street Public Facility Corporation ("VSPFC") to take the following actions with regard to the 2100 Memorial Apartments (the "Project"): (a) forgive the outstanding debt on the Project; and (b) such other actions necessary or convenient to carry out this resolution.

VI. Adjournment

The meeting will be open to the public at all times during which such subjects are discussed and conserved as required by the Open Meeting Law complied in Chapter 551 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.