

LAKESIDE PLACE PFC

2640 Fountain View Drive ♦ Houston, Texas 77057

**TAKE NOTICE THAT A BOARD OF DIRECTORS' MEETING OF LAKESIDE PLACE PFC
WILL BE HELD ON TUESDAY, JANUARY 25, 2022, AT 3:30 P.M. *OR UPON*
ADJOURNMENT OF THE HOUSTON HOUSING AUTHORITY BOARD
*MEETING***

To consider and act upon the following matters:

- I. Call to Order
- II. Roll Call
- III. Approval of November 23, 2021, Meeting Minutes
- IV. New Business

Resolution No. LPPFC 22-01: Authorizing Lakeside Place PFC's acquisition and lease of that certain improved property known as the "ARIUM Uptown West", located at 7600 Drive, Houston, Texas 77063, and the execution of all required documents therefor.

Resolution No. LPPFC 22-02: Authorizing Lakeside Place PFC's acquisition and lease of that certain improved property known as the "Azure Apartments", located at 1111 Durham Drive, Houston, Texas 77007, and the execution of all required documents therefor

Resolution No. LPPFC 22-03: Authorizing Lakeside Place PFC's acquisition and lease of that certain improved property known as "The Dawson", located at 13411 Briar Forest Drive, Houston, Texas 77077, and the execution of all required documents therefor.

Resolution No. LPPFC 22-04: Authorizing Lakeside Place PFC's acquisition and lease of that certain improved property known as the "Sierra at Fall Creek", located at 14951 Bellows Falls Lane, Humble, Texas 77396, and the execution of all required documents therefor.

Resolution No. LPPFC 22-05: Authorizing Lakeside Place PFC's acquisition and lease of that certain improved property known as the "Stella at Medical Center", located at 7009 Almeda Rd., Houston, Texas 77054, and the execution of all required documents therefor.

Resolution No. LPPFC 22-06: Authorizing Lakeside Place PFC's acquisition and lease of that certain improved property known as the "Arlo Westchase", located at 3505 W. Sam Houston Parkway S, Houston, Texas 77042, and the execution of all required documents therefor.

Resolution No. LPPFC 22-07: Authorizing Lakeside Place PFC's acquisition and lease of that certain improved property known as the "2626 Fountain View", located at 2626 Fountain View Dr., Houston, Texas 77057, and the execution of all required documents therefor.

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Resolution No. LPPFC 22-08: Authorizing Lakeside Place PFC's acquisition and lease of that certain improved property known as the "91 Fifty", located at 9150 Highway 6 North, Houston, Texas 77095, and the execution of all required documents therefor.

V. 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 compiled 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.