

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, APRIL 19, 2022, AT 3:35 P.M. *OR UPON*
ADJOURNMENT OF THE VICTORY STREET PUBLIC FACILITIES
*CORPORATION BOARD MEETING***

To consider and act upon the following matters:

- I. Call to Order
- II. Roll Call
- III. Approval of March 29, 2022, Meeting Minutes
- IV. New Business

Resolution No. LPPFC 22-11: Authorizing Lakeside Place PFC's acquisition and lease of that certain property to be known as the "Allora New Forest", to be located at 7110 New Forest Parkway, Houston, Texas 77049, and the execution of all required documents therefor.

Resolution No. LPPFC 22-12: Authorizing Lakeside Place PFC's acquisition and lease of that certain improved property known as the "3800 Main Apartments", located at 3800 Main Street, Houston, Texas 77002, and the execution of all required documents therefor.

Resolution No. LPPFC 22-13: Authorizing Lakeside Place PFC's acquisition and lease of that certain improved property known as the "Commons at Hollyhock", located at 5751 Greenhouse Road, Katy, Texas 77449, and the execution of all required documents therefor.

Resolution No. LPPFC 22-14: Authorizing Lakeside Place PFC's acquisition and lease of that certain improved property known as the "Gramercy Park Apartments", located at 3225 Woodland Park Drive, Houston, Texas 77082, and the execution of all required documents therefor.

Resolution No. LPPFC 22-15: Authorizing Lakeside Place PFC's acquisition and lease of that certain improved property known as the "The Dacoma", located at 3900 Dacoma Street, Houston, Texas 77092, and the execution of all required documents therefor

Resolution No. LPPFC 22-16: Authorizing Lakeside Place PFC's acquisition and lease of that certain improved property known as the "Westchase Forest", located at 11355 Richmond Avenue, Houston, Texas 77082, and the execution of all required documents therefor.

Resolution No. LPPFC 22-17: Authorizing Lakeside Place PFC's acquisition and lease of that certain improved property known as the "Oasis at Piney Point", located at 9100 Westheimer Road, Houston, Texas 77063, and the execution of all required documents therefor.

Resolution No. LPPFC 22-18: Authorizing Lakeside Place PFC's acquisition and lease of that certain improved property known as the "Olympus Katy Ranch", located at 24929 Katy Ranch Road, Katy, Texas 77494, and the execution of all required documents therefor.

Resolution No. LPPFC 22-19: Authorizing Lakeside Place PFC's acquisition and lease of that certain improved property known as the "Avenue R Apartments", located at 5455 Richmond Avenue, Houston, Texas 77056, and the execution of all required documents therefor.

Resolution No. LPPFC 22-20: Authorizing Lakeside Place PFC's acquisition and lease of that certain improved property known as the "High Point Uptown Apartments", located at 807 S. Post Oak Lane, Houston, Texas 77056, and the execution of all required documents therefor


Resolution No. LPPFC 22-21: Authorizing Lakeside Place PFC's acquisition and lease of that certain improved property known as the "Haven at Main Apartments", located at 8700 South Main, Houston, Texas 77025, 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 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.

DocuSigned by:

9E0B1D8C1AF04AA...

David A. Northern, Sr.
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.