

# LAKESIDE PLACE PFC

2640 Fountain View Drive ♦ Houston, Texas 77057

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**TAKE NOTICE THAT A BOARD OF DIRECTORS' MEETING OF LAKESIDE PLACE PFC  
WILL BE HELD ON TUESDAY, May 17, 2022, AT 3:45 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 April 19, 2022, Meeting Minutes
- IV. New Business

**Resolution No. LPPFC 22-22:** Authorizing Lakeside Place PFC's acquisition and lease of that certain improved property known as the "Esplanade at Hermann Park Apartments", located at 3 Hermann Museum Circle, Houston, Texas 77004, and the execution of all required documents therefor.

**Resolution No. LPPFC 22-23:** Authorizing Lakeside Place PFC's acquisition and lease of that certain property to be known as the "Barker Oaks Apartments," to be located at or about 2250 Barker Oaks Dr., Houston, Texas 77077, and the execution of all required documents therefor

**Resolution No. LPPFC 22-24:** Authorizing Lakeside Place PFC's acquisition and lease of that certain improved property known as the "Amalfi at Hermann Park Apartments", located at 3 Hermann Museum Circle, Houston, Texas 77004, and the execution of all required documents therefor.

**Resolution No. LPPFC 22-25:** 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 22-26:** Authorizing Lakeside Place PFC's acquisition and lease of that certain property to be known as the "Birchway Perry Road", to be located at 13611 Perry Road, Houston, Texas 77070, and the execution of all required documents therefor.

**Resolution No. LPPFC 22-27:** Authorizing Lakeside Place PFC's facilitation of the development of Memorial at Six, located at 850 Addicks-Howell Road, Houston, Texas 77079, and the execution of all required documents therefor.

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## 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.

DocuSigned by:

David A. Northern, Sr.

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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.