

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, JUNE 14, 2022, AT 3:35 P.M. **OR UPON ADJOURNMENT OF THE HOUSTON HOUSING AUTHORITY BOARD MEETING**

CLAYTON HOMES
1919 RUNNELS, HOUSTON, TX 77003

To consider and act upon the following matters:

- I. Call to Order
- II. Roll Call
- III. Approval of May 17, 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 "Pearl Greenway Apartments", located at 3788 Richmond Avenue, Houston, Texas 77046, 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 "Caroline at Memorial", to be located at or about 15635 Memorial Dr., Houston, Texas 77079, 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 "Prose South Main", located at 12111 Main St., Houston, Texas, 77035, and the execution of all required documents therefor.

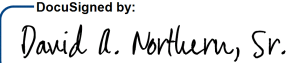
Resolution No. LPPFC 22-25: Authorizing Lakeside Place PFC's acquisition and lease of that certain improved property known as the "Metro Midtown", located at 2350 Bagby Street, Houston, Texas, 77006, and the execution of all required documents therefor

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:

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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.