

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, JULY 19, 2022, AT 3:30 P.M. *OR UPON ADJOURNMENT OF THE HOUSTON HOUSING AUTHORITY BOARD MEETING*

**Houston Housing Authority Central Office
2640 Fountain View Drive, Houston, TX 77057**

To consider and act upon the following matters:

- I. Call to Order
- II. Roll Call
- III. Approval of June 14, 2022, Meeting Minutes
- IV. New Business

Resolution No. LPPFC 22-27: Bond Inducement for Brookside Gardens Apartments

Resolution No. LPPFC 22-28: Authorizing Lakeside Place PFC's acquisition and lease of that certain property to be known as the "Warehouse District Phase II," to be located at or about 813 McKee Street, 850 McKee Street, 805 Hardy Street ("805 Hardy"), 902 Hardy Street, 1702 Nance Street ("1702 Nance"), and that certain 0.37-acre parcel with frontage on Old Hardy Road, east of Hardy Street, located between and running perpendicular to Nance St. and Sterrett St., and adjacent to each of 805 Hardy and 1702 Nance, Houston, TX 77020, and the execution of all required documents therefor

Resolution No. LPPFC 22-29: Authorizing Lakeside Place PFC's acquisition and lease of that certain property to be known as the "CoOp at EaDo," to be located at or about 3122 Leeland Street, Houston, Texas, 77003, and the execution of all required documents therefor.

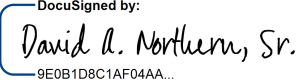
Resolution No. LPPFC 22-30: Authorizing Lakeside Place PFC's acquisition and lease of that certain property to be known as the "Waterworks Highline Phase II," to be located at or about 2101 N. Shepherd, Houston, Texas, 77008, and the execution of all required documents therefor.

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.