## LAKESIDE PLACE PFC

2640 Fountain View Drive ◆ Houston, Texas 77057

TAKE NOTICE THAT A BOARD OF DIRECTORS MEETING OF <u>LAKESIDE PLACE PFC</u> WILL BE HELD ON MONDAY, SEPTEMBER 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 September 7, 2022, Meeting Minutes
- IV. New Business

**Resolution No. LPPFC 22-35:** Authorizing Lakeside Place PFC's acquisition and lease of that certain improved property known as the "Ariza Gosling," located at 23217 Gosling Road, Spring, Texas 77389, and the execution of all required documents therefor.

**Resolution No. LPPFC 22-36:** Authorizing Lakeside Place PFC's Bond Inducement for Barely Lane Apartments located at or about 10770 Barely Lane, Houston, Texas 77070.

**Resolution No. LPPFC 22-37:** Authorizing Lakeside Place PFC's Bond Inducement for The Life at Timber Ridge located at or about 5350 Aeropark Drive and 5335 Aldine Bender Road, Houston, Texas 77032.

**Resolution No. LPPFC 22-38:** Authorizing Lakeside Place PFC's Bond Inducement for The Life at Brighton Estates located at or about 131 Aldine Bender Road, Houston, Texas 77060.

**Resolution No. LPPFC 22-39:** Authorizing Lakeside Place PFC's Bond Inducement for Spring Prairie Apartments, located at or about 21935 Rhodes Road, Spring, Texas 77389.

**Resolution No. LPPFC 22-40:** Authorizing Lakeside Place PFC's Bond Inducement for Willow Creek Manor located at or about 10601 Cossey Road, Houston, Texas 77070.

**Resolution No. LPPFC 22-41:** Authorizing Lakeside Place PFC's Bond Inducement for Oakwood Trails Apartments located at or about 0 Louetta Road, Spring, Texas 77379.

**Resolution No. LPPFC 22-42:** Authorizing Lakeside Place PFC's Bond Inducement for The Life at Sterling Woods located at or about 8625 Winkler Drive, Houston, Texas 77017.

**Resolution No. LPPFC 22-43:** Authorizing Lakeside Place PFC's Bond Inducement for The Life at Clearwood located at or about 9465 Clearwood Drive, Houston, Texas 77075.

**Resolution No. LPPFC 22-44:** Authorizing Lakeside PFC's Bond Inducement for Continental Park Apartments located at or about SE corner of FM 1960 Rd. East and Continental Parkway, Humble, Texas.

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**Resolution No. LPPFC 22-45:** Authorizing Lakeside Place PFC's Bond Inducement for Mansions of Turkey Creek located at or about 20919 Birnamwood Blvd, Humble Texas 77338.

**Resolution No. LPPFC 22-46:** Authorizing Lakeside Place PFC's Bond Inducement for Pinnacle at Wilcrest located at or about 9520 Wilcrest, Houston, Texas 77099.

**Resolution No. LPPFC 22-47:** Authorizing Lakeside Place PFC's Bond Inducement for Fuqua Park Apartments located at or about 4807 West Fuqua St., Houston, Texas 77045.

**Resolution No. LPPFC 22-48:** Authorizing Lakeside Place PFC's acquisition and lease of that certain improved property known as the "Estates at Bellaire", located at 4807 Pin Oak Park, Houston, Texas 77081, and the execution of all required documents therefor.

**Resolution No. LPPFC 22-49:** Authorizing Lakeside Place PFC's acquisition and lease of that certain improved property known as the "AMLI Uptown to be known as Post Oak", located at 2525 McCue Rd., Houston, Texas 77056, and the execution of all required documents therefor.

**Resolution No. LPPFC 22-50:** Authorizing Lakeside Place PFC's acquisition and lease of that certain improved property known as AMLI River Oaks to be known as West Gray, located at 1340 W. Gray St., Houston, Texas 77019, and the execution of all required documents therefor.

**Resolution No. LPPFC 22-51:** Authorizing Lakeside Place PFC's acquisition and lease of that certain improved property known as the "The Carlton", located at 3805 W. Alabama Street, Houston, Texas 77027, and the execution of all required documents therefor.

**Resolution No. LPPFC 22-52:** Authorizing Lakeside Place PFC's acquisition and lease of that certain improved property known as "Providence Uptown", located at 3323 McCue Rd., Houston, Texas 77056, and the execution of all required documents therefor.

**Resolution No. LPPFC 22-53:** Authorizing Lakeside Place PFC's acquisition and lease of that certain improved property known as "Alta Med Main", located at 9330 S. Main St., 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 <u>license</u> holder <u>with</u> a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun <u>licensing</u> law), may not attend this meeting with a concealed handgun."

"Pursuant to § 30.07, Penal Code, (trespass by holder <u>license</u> holder <u>with</u> an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun <u>licensing</u> law), may not attend this meeting with a handgun that is carried openly.

David a. Northern, Sr.

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.