

LAKESIDE PLACE PFC

2640 Fountain View Drive ♦ Houston, Texas 77057

TAKE NOTICE THAT THE AUGUST BOARD OF DIRECTORS' MEETING OF LAKESIDE PLACE PFC WILL BE HELD ON WEDNESDAY, SEPTEMBER 7, 2022, AT 3:35 P.M. *OR UPON ADJOURNMENT OF THE HHA FOUNTAINVIEW PUBLIC FACILITY CORPORATION 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 July 19, 2022, Meeting Minutes
- IV. New Business

Resolution No. LPPFC 22-31: Authorizing Lakeside Place PFC's acquisition and lease of that certain property to be known as the "Allora Cinco Ranch", to be located at 20304 FM 1093, Richmond, Texas 77407, and the execution of all required documents, therefor.

Resolution No. LPPFC 22-32: Authorizing Lakeside Place PFC's acquisition and lease of that certain property to be known as the "The Lawndale", to be located at 8225 Lawndale, Houston, Texas 77012, and the execution of all required documents therefor.

Resolution No. LPPFC 22-33: Authorizing (i) UG EADO Highline, LP, a Texas limited partnership, to the borrower no more than \$4,000,000.00 from Great Southern Bank, N.A. (the "Loan") to fund Lakeside Place PFC's acquisition of the real property located at 3122 Leeland Street, Houston, Texas, 77003 (the "Site"), upon which Site the Partnership will construct the CoOp at EADO apartments, (ii) the recordation of a leasehold deed of trust with a joinder by the PFC against the Partnership's leasehold interest in the Site to secure the Loan (the "Deed of Trust"); and (iii) the execution of all required documents therefor.

Resolution No. LPPFC 22-34: Authorizing Lakeside Place PF to facilitate the matters approved in resolution LPPFC 22-25 with respect to acquisition of the Metro Midtown apartments and the placement of affordable rental units therein (the "**MM Project**") and resolution no. LPPFC 22-30 (the foregoing resolutions the "**Prior Resolutions**") with respect to the acquisition of the necessary land and construction of the Waterworks Phase II

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apartment complex thereupon (the “**W2 Project**”, and collectively with the MM Project, the “**Project**”) transactions with new tenants that will replace those identified in the Prior Resolutions.

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.