

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, OCTOBER 18, 2022, AT 3:35 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 19, 2022, Meeting Minutes
- IV. Old Business

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, Houston, Texas 77032 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 22-42: 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 77075New Business

- V. New Business

Resolution No. LPPFC 22-54: Authorizing Lakeside Place PFC's Bond Inducement for Bond Inducement for NHH Gray located at or about 2703 Gray Street, Houston, Texas 77004.

Resolution No. LPPFC 22-55: Authorizing Lakeside Place PFC'S Bond Inducement for NHH Berry located at or about 9011 McGallion, Houston, Texas 77022.

Resolution No. LPPFC 22-56: Authorizing Lakeside Place PFC's Bond Inducement for Bissonnet Apartments located at or about 12000 Bissonnet Street, Houston, Texas 77099

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Resolution No. LPPFC 22-57: Authorizing Lakeside Place PFC’s acquisition and lease of that certain property to be known as “Allora Gosling”, to be located at or about 22103 Gosling Rd., Spring, Texas 77389, and the execution of all required documents therefor.

Resolution No. LPPFC 22-58: Authorizing Lakeside Place PFC’s acquisition and lease of that certain property to be known as “The Antoine at Spring Branch”, to be located at or about 2102 Antoine Dr., Houston, Texas 77055, and the execution of all required documents therefor.

Resolution No. LPPFC 22-59: Authorizing Lakeside Place PFC’s acquisition and lease of that certain improved property known as “Midtown Houston by Windsor”, located at or about 2310 Main Street, Houston, Texas 77002, and the execution of all required documents therefor.

Resolution No. LPPFC 22-60: Authorizing Lakeside Place PFC’s acquisition and lease of that certain property to be known as “Thrive Almeda Genoa”, to be located at or about 10100 Almeda Genoa Road, Houston, Texas 77075, and the execution of all required documents therefor.

VI. 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.