

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, NOVEMBER 15, 2022, AT 3:45 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 October 18, 2022, Meeting Minutes
- IV. New Business

Resolution No. LPPFC 22-61: Authorizing Lakeside Place PFC's acquisition and lease of that certain improved property known as "Allora Northwest Crossing", located at or about 5550 Bingle Rd., Houston, Texas 77092, and the execution of all required documents therefor.

Resolution No. LPPFC 22-62: Authorizing Lakeside Place PFC's acquisition and lease of that certain improved property known as "Deerwood Apartments", located at or about 5800 Woodway Dr., Houston, Texas 77057, and the execution of all required documents therefor.

Resolution No. LPPFC 22-63: Authorizing Lakeside Place PFC's acquisition and lease of that certain improved property known as Delray Apartments, located at or about 1715 Enclave Parkway, Houston, Texas 77077, and the execution of all required documents therefor.

Resolution No. LPPFC 22-64: Authorizing Lakeside Place PFC's acquisition and lease of that certain improved property known as "Granary Flats", located at or about 4647 Harvest Corner Dr., Richmond, Texas, 77406, and the execution of all required documents therefor.

Resolution No. LPPFC 22-65: Authorizing Lakeside Place PFC's acquisition and lease of that certain improved property known as La Mariposa Apartments located at or about 2930 Plum Creek Lane, Houston, Texas 77087 and 140 Winkler Drive, Houston, Texas 77087, and the execution of all required documents therefor.

Resolution No. LPPFC 22-66: Authorizing Lakeside Place PFC's acquisition and lease of that certain improved property known as "Sendera at Greenway", located at or about 3400 Edloe St., Houston, Texas 77027, and the execution of all required documents therefor.

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Resolution No. LPPFC 22-67: Authorizing Lakeside Place PFC's acquisition and lease of that certain improved property known as "The Boulevard", located at or about 2440 North Boulevard, Houston, Texas 77098, and the execution of all required documents therefor.

Resolution No. LPPFC 22-68: Authorizing Lakeside Place PFC's acquisition and lease of that certain improved property known as Windsor Cypress Apartments, located at or about 12035 Huffmeister Road, Cypress, Texas 77429, and the execution of all required documents therefor.

Resolution No. LPPFC 22-69: Authorizing Lakeside Place PFC's acquisition and lease of that certain improved property known as the "Prose South Main", located at or about 12111 Main St., Houston, Texas, 77035, and the execution of all required documents therefor.


Resolution No. LPPFC 22-70: Authorizing Lakeside Place PFC's acquisition and lease of that certain improved property known as "Premier at Katy", located at or about 24117 Bella Dolce Lane, Katy, Texas 77494, 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 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:

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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.