

# LAKESIDE PLACE PFC

2640 Fountain View Drive ♦ Houston, Texas 77057

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**TAKE NOTICE THAT A BOARD OF DIRECTORS' MEETING OF LAKESIDE PLACE PFC WILL BE HELD ON TUESDAY, DECEMBER 13, 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 November 15, 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.

V. New Business

**Resolution No. LPPFC 22-71:** Authorizing Lakeside Place PFC's acquisition and lease of that certain improved property known as La Mariposa Apartments (consisting of La Mariposa 1 and La Mariposa 2) 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 22-72:** Authorizing Lakeside Place PFC to facilitate the matters approved in resolution LPPFC 22-60 (the foregoing resolutions the "**Prior Resolutions**") with respect to the acquisition of the Thrive Almeda Genoa development to be located at 10100 Almeda Genoa Rd. in Houston, TX that will contain affordable rental units therein (the "**Project**") with (i) a new tenant that will replace that identified in the Prior Resolutions and (ii) a subordinate loan and associated loan documents, including without limitation a deed of trust to be recorded against the Project, in addition to the two loans and associated loan documents previously approved for the Project s in the Prior Resolutions

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.