

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, JANUARY 24, 2023, 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. Election of Board Officers
- IV. Approval of December 13, 2022, Meeting Minutes
- V. New Business

Resolution No. LPPFC 23-01: That the Board of Directors of the Lakeside Place PFC, authorizes the PFC to execute any and all documents, or take any other action, that is necessary or desirable to:

1. Purchase that certain improved real property located at 2539 Spring Cypress Road, Spring, Texas 77388 and commonly known as Cortland Spring Cypress (the “**Project**”);
2. Execute a Lease Agreement with Spring Cypress Owner LP, a Delaware limited partnership (the “**Owner**”) to facilitate the acquisition and operation of the Project by the Owner, including the placement of affordable housing units at the Project; and
3. Execute any such further documentation as necessary or desirable, including any financing documentation, to facilitate the development and operation of the Project.

Resolution No. LPPFC 23-02: That the Board of Directors of the Lakeside Place PFC, authorizes the PFC to execute any and all documents, or take any other action, that is necessary or desirable to:

1. Execute any documents necessary to secure or evidence a new loan in an amount not to exceed \$5,500,000.00 from Woodforest National Bank, N.A. (“**Lender**”) for the Smart Living Heights Apartments (f.k.a. Smart Living at West 12th Apartments) located at or about 3530 West 12th Street, Houston, TX 77008 (the “**Project**”), including without limitation a second lien deed of trust to be recorded against the Project’s fee and/or leasehold interests; and

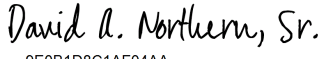
2. Execute any such further documentation as necessary or desirable, including any financing documentation, to allow the consummation of the transactions described herein.

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 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.