

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, FEBRUARY 28, 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. Approval of December 13 2022, Meeting Minutes
- IV. New Business

Resolution No. LPPFC 23-01: Authorizing Lakeside Place PFC's acquisition and lease of that certain improved property known as "Cortland Spring Cypress", located at 2539 Spring Cypress Road, Spring, Texas 77388, and the execution of all required documents therefor.

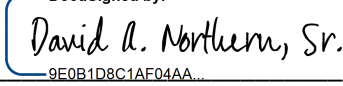
Resolution No. LPPFC 23-02: Authorizing Lakeside Place PFC to facilitate subordinate financing for the Smart Living Heights Apartments (f.k.a. Smart Living at West 12th Apartments), and the execution of all required documents therefor.

- 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 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.