

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, MARCH 21, 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 the February 28, 2023 Lakeside Place PFC Meeting Minutes
- IV. New Business

Resolution No. LPPFC 23-03: Authorizing Lakeside Place PFC's acquisition and lease of that certain improved property known as "5 Oaks Apartments" located at 18203 Westfield Place Drive, Houston, Texas 77090, and the execution of all required documents therefor

Resolution No. LPPFC 23-04: Authorizing Lakeside Place PFC's acquisition and lease of that certain improved property known as "Briar Court" located at or about 11250 Briar Forest Drive, Houston, Texas 77042, and the execution of all required documents therefor.

Resolution No. LPPFC 23-05: Authorizing Lakeside Place PFC's acquisition and lease of that certain improved property known as "Broadstone Briar Forest" located at 2215 Avenida La Quinta Street, Houston, Texas 77077, and the execution of all required documents therefor.

Resolution No. LPPFC 23-06: Authorizing Lakeside Place PFC's acquisition and lease of that certain improved property known as "Broadstone Toscano", located at 2900 N. Braeswood Blvd., Houston, Texas 77025, and the execution of all required documents therefor.

Resolution No. LPPFC 23-07: Authorizing Lakeside Place PFC's acquisition and lease of that certain improved property known as "Cathedral Lakes", located at 698 Basilica Bay Dr., Spring, Texas 77386, and the execution of all required documents therefor.

Resolution No. LPPFC 23-08: Authorizing Lakeside Place PFC's acquisition and lease of that certain unimproved property to be developed as a multifamily residential development to be known as "Lively at Cypress Creek", located at 13030 Perry Road, Houston, Texas 77070, and the execution of all required documents therefor.

Resolution No. LPPFC 23-09: Authorizing Lakeside Place PFC's acquisition and lease of that certain improved property known as "Madison at Bear Creek" located at 5735 Timber Creek Place Drive, Houston, Texas 77084, and the execution of all required documents therefor.

Resolution No. LPPFC 23-10: Authorizing Lakeside Place PFC's acquisition and lease of that certain improved property known as "Parc at Champion Forest" located at 15330 Bammel North Houston Road, Houston, Texas 77014, and the execution of all required documents therefor

Resolution No. LPPFC 23-11: Authorizing Lakeside Place PFC's acquisition and lease of that certain improved property known as "Timberwalk Apartments" located at 5635 Timber Creek Place Drive, Houston, Texas 77084, and the execution of all required documents therefor.

Resolution No. LPPFC 23-12: Authorizing Lakeside Place PFC's acquisition and lease of that certain property to be known as "COOP at Farmers Market", located at 1690 North Loop, Houston, Texas 77009, 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:

David A. Northern, Sr.

9E0B1D8C1AF04AA...

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.