

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, JUNE 27, 2023, AT 3:30 P.M. **OR UPON ADJOURNMENT OF THE HOUSTON HOUSING AUTHORITY BOARD MEETING**

CUNEY HOMES
Community Center
3260 Truxillo, Houston, TX 77004

To consider and act upon the following matters:

- I. Call to Order
- II. Roll Call
- III. Approval of May 16, 2023, Meeting Minutes
- IV. New Business

Resolution No. LPPFC 23-14: Resolution declaring intent to issue bonds to provide financing for a multifamily residential rental development for persons of low and moderate-income (Landing on Orem).

Resolution No. LPPFC 23-15: Authorizing Lakeside Place PFC's issuance, sale and delivery of Multifamily Housing Mortgage Revenue Bonds (NHH Berry), Series 2023; authorizing the execution and delivery of documents and instruments necessary to carry out the financing of such multifamily residential rental development; and containing other provisions relating to the subject.

Resolution No. LPPFC 23-16: Authorizing Lakeside Place PFC's issuance, sale and delivery of Multifamily Housing Mortgage Revenue Bonds (NHH Gray), Series 2023; authorizing the execution and delivery of documents and instruments necessary to carry out the financing of such multifamily residential rental development; and containing other provisions relating to the subject.

Resolution No. LPPFC 23-17: Authorizing Lakeside Place PFC's issuance, sale and delivery of tax-exempt Multifamily Housing Revenue Notes (Oakwood Trails Apartments), Series 2023 and 2023B and taxable Multifamily Housing Revenue Notes (Oakwood Trails Apartments) 2023C; approving the form and substance of and authorizing the execution and delivery of documents and instruments necessary to carry out the financing of such multifamily residential rental development; and containing other provisions relating to the subject.

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.

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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.