## 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 MONDAY, NOVEMBER 18, 2024, 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 July 16, 2024, Meeting Minutes
- IV. New Business
  - a. Resolution No. LPPFC 24-05: Authorizing Lakeside Place PFC's facilitation of the re-finance of the Arlo Westchase apartments, located at 3505 W. Sam Houston Parkway S, Houston TX 77042
  - **b. Resolution No. LPPFC 24-06:** Authorizing Lakeside Place PFC's facilitation of the re-finance of the Highpoint at Cypresswood apartments, located at 13920 Mandolin Drive, Houston, TX 77070.
  - c. Resolution No. LPPFC 24-07: Authorizing Lakeside Place PFC's facilitation of the re-finance of the Waterworks Apartments, located at 604 West 20th St., Houston, TX 77008.
  - **d. Resolution No. LPPFC 24-08:** Authorizing Lakeside Place PFC's facilitation of the re-finance of the West Dallas Apartments, located at 2400 West Dallas Street, Houston, Texas 77019.

## 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 <u>license</u> holder <u>with</u> a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun <u>licensing</u> law), may not attend this meeting with a concealed handgun."

"Pursuant to § 30.07, Penal Code, (trespass by holder <u>license</u> holder <u>with</u> an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun <u>licensing</u> law), may not attend this meeting with a handgun that is carried openly.

lennine Hovell-( Jennine Hovell-Cox (Nov 15, 2024 10:36 CST)

Jennine Hovell-Cox 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.