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, DECEMBER 17, 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 November 18, 2024 Meeting Minutes
- IV. New Business
 - a. Resolution No. LPPFC 24-09: Authorizing Lakeside Place PFC's acquisition and lease of that certain property to be known as Ariza Park Row to be located at or about 1100 Blackhaw St., Houston, Texas 77079, and the execution of all required documents therefor.
 - **b. Resolution No. LPPFC 24-10:** Authorizing Lakeside Place PFC's facilitation of the re-finance of the Standard in the Heights Apartments, located at 609 Waverly St., Houston TX 77007.

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 licensing law), may not attend this meeting with a handgun that is carried openly.

Jennine Hovell-Cox
Jennine Hovell-Cox (Dec 13, 2024 12:33 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.