

APV REDEVELOPMENT CORPORATION

2640 Fountain View Drive, Houston, Texas 77057

TAKE NOTICE THAT A BOARD OF DIRECTORS MEETING OF APV Redevelopment Corporation WILL BE HELD ON TUESDAY, FEBRUARY 18, 2025, AT 3:35 P.M. **OR UPON ADJOURNMENT OF THE VICTORY REDEVELOPMENT CORPORATION 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 17, 2024, APV Board of Directors Meeting Minutes
- IV. New Business
 - a. **Resolution No. APV 25-01:** Authorizing APV Redevelopment Corporation’s facilitation of the refinance of The Peninsula Park Apartments (the “**Project**”) being a 280-unit affordable multifamily apartment complex located at 4855 West Fuqua Street, Houston, Harris County, Texas 77045.
 - b. **Resolution No. APV 25-02:** Authorizing the update of the previously approved lender in Resolution No. 24-54 for the Augusta North transaction
 - c. **Resolution No. APV 25-03:** Authorizing the update of the previously approved lender in Resolution No. 24-55 for the August Friendswood transaction.
 - d. **Resolution No. APV 25-04:** Authorizing the update of the previously approved lender in Resolution No. 24-51 for the Mia LXMI Westchase East transaction.
 - e. **Resolution No. APV 25-05:** Authorizing the update of the previously approved lender in Resolution No. 24-52 for the Mia LXMI Westchase West transaction.
 - f. **Resolution No. APV 25-06:** Authorizing APV Redevelopment Corporation’s facilitation of the rehabilitation of The Henry at Jones Road located at or about approximately 11925 Jones Rd., Houston, Texas 77070, 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.

Jamie Bryant

Jamie Bryant (Feb 14, 2025 10:44 CST)

Jamie Bryant
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.