

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, MARCH 18, 2025, AT 3:40 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 February 18, 2025 APV Board of Directors Meeting Minutes
- IV. Old Business
 - a. **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. New Business
 - b. **Resolution No. APV 25-07:** Authorizing APV Redevelopment Corporation's facilitation of the acquisition and ownership 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.
 - c. **Resolution No. APV 25-08:** Authorizing the update of the previously approved loan amount and lender in Resolution No. 24-70 for the Standard in the Heights re-finance to reflect a principal loan amount not to exceed \$48,000,000 from Walker & Dunlop, LLC, a Delaware limited liability company and/or Fannie Mae, and their respective successors and/or assigns, as their interests may appear.
- VI. 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 (Mar 14, 2025 11:31 CDT)

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.