LAKESIDE PLACE PFC

2640 Fountain View Drive, Houston, Texas 77057

TAKE NOTICE THAT A BOARD OF DIRECTORS MEETING OF <u>LAKESIDE PLACE PFC</u> WILL BE HELD ON TUESDAY, MARCH 18, 2025, 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 December 17, 2024, Lakeside Place PFC Meeting Minutes
- IV. New Business
 - **a. LPPFC 25-01: Resolution**: That the Board of Directors of the Lakeside Place PFC ("**LPPFC**") authorizes LPPFC to execute any and all documents, or take any other action, that is necessary or desirable to:
 - Purchase that certain real property located at or about 10201 Main Street, Houston, Texas 77025 (the "Land") on which a 366-unit residential apartment development to be known as Allora Medical Center (the "Project") will be constructed;
 - 2. Execute a Lease Agreement with Maple Med Center Owner, L.P., a Delaware limited partnership (the "Owner"), to facilitate the development and operation of the Project by the Owner, including the placement of affordable and workforce housing units at the Project; and
 - 3. Execute any such further documentation as necessary or desirable, including any financing documentation, to facilitate the development and operation of the Project.
 - **b.** LPPFC 25-02: Authorizing the update of the previously approved loan amount and lender in Resolution No. 24-10 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.

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.

Jamle Bryant
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.