Victory Redevelopment Corporation

2640 Fountain View Drive, Houston, Texas 77057

TAKE NOTICE THAT A BOARD OF DIRECTORS MEETING OF VICTORY REDEVELOPMENTCORPORATION WILL BE HELD ON TUESDAY, MARCH 18, 2025, AT 3:35 P.M. OR UPONADJOURNMENT OF THE LAKESIDE PLACE PFC BOARD MEETING

Houston Housing Authority Central Office 2640 Fountain View Drive, Houston, TX 77057

- I. Call to Order
- II. Roll Call
- III. Approval of February 18, 2025, VRC Board of Directors Meeting Minutes
- IV. Old Business
 - a. Resolution No. VRC 25-10: Authorizing Victory Redevelopment Corporation's facilitation of the rehabilitation of The Henry at Woodland Hills, located at or about approximately 14807 Woodland Hills Dr., Humble, Texas 77396, and the execution of all required documents therefor.
- V. New Business
 - **b. Resolution No. VRC 25-12:** Authorizing Victory Redevelopment Corporation's facilitation of the acquisition and ownership of The Henry at Woodland Hills located at or about approximately 14807 Woodland Hills Dr., Humble, Texas 77396, and the execution of all required documents therefor.
 - c. Resolution No. VRC 25-13: Authorizing Victory Redevelopment Corporation's facilitation of the construction, financing, and operation of the workforce housing apartment complex to be located at 10201 Main Street, Houston, Texas 77025 and to-be-known as "Allora Medical Center" (the "Project"), and the execution of all required documents therefor.
 - **d. Resolution No. VRC 25-14:** Authorizing Victory Redevelopment Corporation's facilitation of the acquisition and ownership of The Place at Barker Cypress located at 1800 Barker Cypress Rd., Houston, Texas 77084, and the execution of all required documents therefor.
- 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 <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 <u>meeting</u> with a handgun that is carried openly.

Jamie Bryant Jamie Bryant (Mar 14, 2025 11:31 CDT)

Jamie Bryant, Vice President/Director

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.