

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, APRIL 15, 2025, AT 3:30 P.M. **OR UPON ADJOURNMENT OF THE HOUSTON HOUSING AUTHORITY BOARD OF COMMISSIONERS 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 March 18, 2025, APV Board of Directors Meeting Minutes
- IV. New Business
 - a. **Resolution No. APV 25-09:** Authorizing APV Redevelopment Corporation to award Contract(s) for Property Management Services at Pinnacle on Wilcrest Apartments and Willow Park Apartments.
 - b. **Resolution No. APV 25-10:** Authorizing APV Redevelopment Corporation to advance operating funds to Independence Heights GP, LLC to facilitate a General Partner Loan to Independence Heights Apartments, LP. This General Partner Loan is to be made in accordance with General Partner obligations to advance funds pursuant to the Operating Funds Deficit Guaranty per section 8.2 of the Independence Heights Apartments Limited Partnership agreement.
 - c. **Resolution No. APV 25-11:** Authorizing APV Redevelopment Corporation to advance operating funds to APV Turkey Creek, LLC, the General Partner in Mansions at Turkey Creek, LP to facilitate a General Partner Loan to Mansions at Turkey Creek, LP.
 - d. **Resolution No. APV 25-12:** Authorizing APV Redevelopment Corporation to advance operating funds to The Peninsula Apartments I, LLC, the General Partner in the Peninsula Apartments, LP to facilitate a General Partner Loan to The Peninsula Apartments, LP.
 - e. **Resolution No. APV 25-13:** Authorizing APV Redevelopment Corporation to advance operating funds to APV GP Sweetwater, LLC, the General Partner in Sweetwater Point Limited Partnership to facilitate a General Partner Loan to Sweetwater Point Limited Partnership.
- 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 (Apr 9, 2025 15:20 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.