

APV REDEVELOPMENT CORPORATION

2640 Fountain View Drive, Houston, Texas 77057

TAKE NOTICE THAT A SPECIAL BOARD OF DIRECTORS MEETING OF APV Redevelopment Corporation WILL BE HELD ON TUESDAY, SEPTEMBER 23, 2025, AT 2:30 P.M.

**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 July 24, 2025 APV Board of Directors Meeting Minutes
- IV. New Business
 - a. **Resolution No. APV 25-18:** Authorizing APV Redevelopment Corporation's facilitation of the refinance of the Sweetwater Point Apartments (the "**Project**") being a 260-unit affordable multifamily apartment complex located at 7909 S. Sam Houston Pkwy East, Houston, Harris County, Texas 77075.
 - b. **Resolution No. APV 25-19:** Authorizing APV Redevelopment Corporation's facilitation of the permanent financing of 2100 Memorial Apartments (the "**Project**") being a 197-unit affordable multifamily apartment complex located at 2100 Memorial Drive, Houston, Harris County, Texas 77007.
- 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 (Sep 17, 2025 14:23:03 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.