APV REDEVELOPMENT CORPORATION

2640 Fountain View Drive, Houston, Texas 77057

TAKE NOTICE THAT A BOARD OF DIRECTORS MEETING OF <u>APV Redevelopment Corporation</u>
WILL BE HELD ON TUESDAY, NOVEMBER 18, 2025, AT 2:40 P.M. *OR UPON ADJOURNMENT*OF THE <u>VICTORY REDEVELOPMENT CORPORATION</u>

BOARD OF DIRECTORS 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 September 23, 2025 APV Special Board of Directors Meeting Minutes
- IV. New Business
 - a. Resolution No. APV 25-20: Authorizing APV Redevelopment Corporation to loan \$200,000 to APV Telephone Road Elderly GP, LLC, the general partner in APV Telephone Road Elderly, LP, which loaned funds shall be used to address corrective actions required by the TDHCA Final Development Inspection report to address accessibility deficiencies and compliance-related concerns for the Telephone Road Elderly Apartments.
- 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, as complied with 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 licensing law), may not attend this meeting with a handgun that is carried openly.

Jamie Bryant (Nov 12, 2025 13:52:45 CST)

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.