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, DECEMBER 16, 2025, AT 2:30 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 the Lakeside Place Meeting Minutes
 - a. March 18, 2025 LPPFC BOD Meeting
 - **b.** June 17, 2025 LPPFC BOD Meeting
- IV. New Business
 - a. Resolution No. LPPFC 25-04: That the Board of Directors of the Lakeside Place PFC authorizes the PFC to execute any and all documents or take any other action that is necessary or desirable to facilitate the refinance of COOP at Farmers Market on certain real property located in Houston, Texas.
- 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 <u>licensing</u> law), may not attend this meeting with a handgun that is carried openly.

Jamie Bryant

Jamie Bryant (Dec 10, 2025 15:34:47 CST)

Jamie Bryant Secretary

Individuals with disabilities may contact the 504/ADA Administrator at 713-260-0528 or TTY 711 or 504ADA@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.