

LAKESIDE PLACE PFC

2640 Fountain View Drive ♦ Houston, Texas 77057

TAKE NOTICE THAT A BOARD OF DIRECTORS' MEETING OF LAKESIDE PLACE PFC WILL BE HELD ON JUNE 22, 2021, AT 4:15 P.M. *OR UPON ADJOURNMENT OF THE VICTORY STREET PUBLIC FACILITY CORPORATION MEETING*

PURSUANT TO THE MARCH 16, 2020 NOTICE ISSUED BY THE OFFICE OF THE TEXAS ATTORNEY GENERAL AND IN ACCORDANCE WITH APPLICABLE PORTIONS OF THE TEXAS OPEN MEETING ACT, THIS MEETING IS BEING HELD VIA TELEPHONE CONFERENCE

US Toll-free 1-888 475-4499; Local Number 1-346-248-7799; Meeting ID: 890 4608 5209

To consider and act upon the following matters:

- I. Call to Order
- II. Roll Call
- III. Approval of May 18 2021, Meeting Minutes
- IV. New Business

Resolution No. LPPFC 21-03: That the Board of Directors of the Lakeside Place PFC ("PFC"), authorizes the PFC to execute any and all documents, or take any other action, that is necessary or desirable to facilitate the re-finance of the Standard in the Heights Apartments (the "Project") on certain real property located in Houston, Texas (the "Land").

Resolution No. LPPFC 21-04: Authorizing Lakeside Place PFC's acquisition and lease of that certain improved property known as the "Marq on Voss Apartments", located at 2525 South Voss, Houston, Texas 77057, and the execution of all required documents therefor.

- 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.


Mark Thiele
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.