

Baytown Public Facility Corporation
Special Meeting

AGENDA NOTICE

"Public notice of a special meeting of the Board of Directors of the Baytown Public Facility Corporation, Texas concerning business pertaining to the Authority will be held at the office of the Housing Authority located at 1805 Cedar Bayou Rd., Baytown, Texas, commencing at 5:30 p.m. on the 19th day of December 2022.

The Baytown Housing Authority offers accommodations for persons accessing its facilities, as required by the Americans with Disabilities Act. If you require special accommodation, please contact the Baytown Housing Authority office for assistance. Hearing impaired may contact TDD/TTY at 1-800-545-1833, extension 926.

- I. Call to Order
- II. General Public Comments
- III. Resident Comments
- IV. Discuss and act on the Resolution 004-2022 approving to authorize PFC (Public Facility Corporation) to execute any and all documents, or take any other action, that is necessary or desirable to: purchase property (Bayview Apartments), lease the land to NCRT Bayview, LLC and execute any such further documentation and operation of the project.
- V. Receive, document, discuss and take action on any other business that may come before the Directors
- VI. Confirmation of next Board Meeting: February 20, 2023
- VII. Adjourn

I, the undersigned, Joyce Young, secretary/assistant secretary of the Housing Authority of the City of Baytown, Texas do herewith certify that on the 15th day of December 2022. I did post the above following agenda notice on a board at a place convenient to the public in the city hall of the City of Baytown, Texas as required by chapter 551 of the Texas Government Code, as amended.

Witness my hand and seal of said Housing Authority the 15 day of

Dec, 2022. Posted Time: 5:00pm

Joyce Young
Secretary/Assistant Secretary of the Baytown Public Facility Corporation