

Board of
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Plano Housing Authority

EARNEST BURKE Executive Director

Mission Statement

To provide quality affordable housing to low income families while offering opportunities that enable families to achieve self sufficiency.

Board of
COMMISSIONERS

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Commissioner

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Commissioner

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Commissioner

Notice of Meeting

NOTICE IS HEREBY GIVEN THAT THE HOUSING AUTHORITY OF THE CITY OF PLANO, TEXAS WILL MEET INTO A SPECIAL CALLED MEETING AT 2:00 PM ON THURSDAY, DECEMBER 3, 2020 AT THE PLANO HOUSING AUTHORITY ADMINISTRATION BUILDING, 1740 AVENUE G, PLANO, TEXAS 75074

- I. Roll Call – 2:00 P.M.
(A) Acknowledgement of Guest and Attendees

- II. PUBLIC COMMENTS: The Housing Authority will hear comments of public interest. Time restraints may be directed by the Chair of the Housing Authority. Specific factual information, explanation of current policy, or clarification of the Housing Authority may be made in response to an inquiry. Any other discussion must be limited to the option of a proposal to place the item on a future agenda.

- III. OPEN MEETING

- IV. Old Business

- V. New Business December 3, 2020

Agenda – New Business PPFC December 3, 2020 (Continued Page 2)

- (A) Approval of Plano Public Facility Corp (PPFC) Resolution Number 20-01 Resolution of The Plano Public Facility Corporation (“The Corporation” Approving and Ratifying: (i) The Formation of PPFC Enclave at Gateway GP, LLC, And, (ii) Such Other Actions Necessary or Convenient to Carry Out This Resolution.**
- (B) Approval of Plano Public Facility Corporation Resolution Number 20-02 Resolution of The Plano Public Facility Corporation (PPFC) (The “Corporation”) Approving and Ratifying (i) The formation Of PPFC Fountains at SteepleChase SLP, LLC, and (ii) Such Other Actions Necessary or Convenient to Carry Out This Resolution.**
- (C) Approval of Plano Public Facility Corporation Resolution Number 20-03 Resolution by the Plano Public Facility Corporation (The “Corporation”) Approving and Ratifying: (i) The Formation of PPFC Legacy GP, LLC, (ii) Approving the General Partner to Enter into Partnership Agreement For Fairfield Legacy Plano LP, And (iii) Such Other Actions Necessary Or Convenient To Carry Out This Resolution.**
- (D) Approval of Plano Public Facility Corporation Resolution Number 20-04 Resolution by Plano Public Facility Corporation (The Corporation) Approving and Ratifying (i) Serving Special Limited Partner to Fountains at SteepleChase, LP (“Partnership”) (ii) For PPFC SteepleChase SLP, LLV to enter into an amended and restated Limited Partnership Agreement for the Partnership, (iii) For the Corporation to enter into a Ground Lease with the Partnership, and (iv) Such Other Actions Necessary or Convenient to carry out this resolution.**

Agenda – New Business PFC December 3, 2020 (Continued Page 3)

- (E) Approval of Plano Public Facility Corporation Resolution Number 20-05 Resolution by the Plano Public Facility Corporation The (“Corporation”) Approving and Ratifying: (i) The Admission of the Company to Fountains at SteepleChase, L.P. (The “Partnership”) , (ii) For the Company to enter into a Limited Partnership Agreement For the Partnership ; (iii) For the Corporation to enter into Regulatory Agreement and Declaration of Restrictive Covenants Covering the Project; (iv)For the Company to enter into a loan;(v) For the Corporation to enter into a Lease Agreement Covering the Land for the Project, And (vi) Such Other Actions Necessary of Convenient to carry out this Resolution.**
- (F) Approval of Plano Public Facility Corporation Resolution Number 20-06 Resolution by the Plano Public Facility Corporation Approving and Ratifying (i) entering into Fairfield Legacy Plano, LP, (ii) For PFC Legacy Plano GP, LLC to enter into a Limited Partnership Agreement for the Partnership (iii) For the Partnership to enter into a Ground Lease with Plano Public Facility Corporation, and (iv) Such Other Actions Necessary or Convenient to Carry out this Resolution.**
- (G) Approval of Plano Public Facility Corporation Resolution Number 20-07 Resolution by Plano Public Facility Corporation Approving and Ratifying actions in connection with the Financing for the Project known as “Alexan” Plano Central and such other actions necessary or convenient to carry out this resolution.**
- (H) Approval of Plano Public Facility Corporation Resolution Number 20-08 Resolution by the Plano Public Facility Corporation Approving and Ratifying actions in connection with the financing of the project known as Enclave at Gateway and such other actions necessary or convenient to carry out this Resolution.**

Agenda – New Business PPFC December 3, 2020 (Continued Page 4)

Approval of Plano Public Facility Corporation Resolution Number 20-09

- (I) Resolution by the Plano Public Facility Corporation Approving and Ratifying: (i) For PPFC Enclave at Gateway GP, LLC to Enter into a Limited Partnership Agreement for Enclave Gateway, LP (ii) For the Partnership to enter into a Ground Lease with Plano Public Facility Corporation, and (iii) Such Other actions Necessary or Convenient to carry out this Resolution.

Adjourn

Note: Plano Housing Authority is a wheelchair accessible. A sloped curb entry is available at the front and side entrance into the building with specially marked parking spaces nearby. Request for sign interpreters or special services must be received forty-eight hours prior to the meeting time by calling 972-423-4928 Ext 200

Earnest Burke

Earnest Burke PHM

CEO / Executive Director

Secretary to the Board of Commissioners

Council liaisons: Council Member Rick Grady and Council Member Shelby Williams