

**NOTICE OF CALLED MEETING
BLUEBONNET PUBLIC FACILITY CORPORATION**

NOTICE IS HEREBY GIVEN THAT THE BLUEBONNET PUBLIC FACILITY CORPORATION WILL MEET IN A CALLED MEETING AT 1:00 PM ON TUESDAY, APRIL 25, 2023 AT THE PLANO HOUSING AUTHORITY ADMINISTRATION BUILDING, 1740 AVENUE G, PLANO, TEXAS 75074

- I. Roll Call – 1:00 P.M.
(A) Acknowledgement of Guests and Attendees**

- II. PUBLIC COMMENTS: The agency will hear comments of public interest. Time restraints may be directed by the Chairperson. Specific factual information, explanation of current policy, or clarification of the Public Facility Corporation 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

A. Bluebonnet PFC Resolution 04 001 2023 BB K Ave Lofts – A Resolution by the Board of Directors of Bluebonnet Public Facility Corporation ("PFC") authorizing PFC to execute any and all documents, or take any other action, that is necessary or desirable to: 1. Facilitate the development of the K Avenue Lofts (the "Project"), which consists of affordable housing units and associated amenities constructed on land ground-leased from the Plano Housing Authority ("PHA") to K Avenue Lofts LLC (the "Company"); 2. Cause PFC's wholly owned, subsidiary limited liability company, K Avenue Lofts MM LLC (the "Managing Member") to execute an amendment to the amended and restated operating agreement of the Company and other related documents, which provide the terms and conditions under which the Company will conduct its business, including but not limited to the development, construction, and operation of the Project; 3. Cause the Company to enter into development financing for the Project; and 4. Cause PFC and/or the Managing Member and/or the Company to execute any such further documentation as necessary or desirable to allow the consummation of the transactions as more fully described herein.

EXECUTIVE SESSION – Pursuant to Chapter 551, Subchapter D, Texas Government Code at any time during the meeting of the Board, the Board may meet in executive session in order to conduct a closed meeting in the Plano Housing Authority Administration Building to discuss any item listed on this Agenda in accordance with Chapter 551 of the Texas Government Code, including, but not limited to:

- A. Section 551.071 Consultation with and advice from legal counsel concerning pending/contemplated litigation, settlement offers and negotiations, ongoing disputes and potential disputes, and other legal issues.**
- B. Section 551.072. Deliberation Regarding Real Property – Discussion of real property purchase, exchange, lease, license, gift, donation, and/or negotiated settlement, including property to be acquired.**
- C. Section 551.074. Personnel Matters – Deliberation concerning the appointment, employment, reassignment, evaluation, duties, discipline, and/or dismissal of personnel.**

Adjourn

The Plano Housing Authority Administration Building is 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.

David W. Young

Secretary to the Board