

# APV REDEVELOPMENT CORPORATION

2640 Fountain View Drive, Houston, Texas 77057

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TAKE NOTICE THAT A BOARD OF DIRECTORS MEETING OF APV Redevelopment Corporation WILL BE HELD ON TUESDAY, JANUARY 27, 2026, 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 December 16, 2025, Meeting Minutes
- IV. New Business
  - a. **Resolution No. APV 26-01:** Authorizing APV Redevelopment Corporation to: **1)** loan \$800,000 to APV Turkey Creek, LLC, the general partner in Mansions at Turkey Creek, L.P., which loaned funds shall be used as operating capital for the Mansions at Turkey Creek Apartments (the "Property"); and **2)** approve and authorize any officer of APV or the CEO of the Houston Housing Authority or his designee, to enter into a purchase and sale agreement to sell the Property, subject to the subsequent approval of the board of APV Redevelopment Corporation, before any such sale is consummated.
  - b. **Resolution No. APV 26-02:** Authorizing APV Redevelopment Corporation's facilitation of payment of the administrative penalty assessed by the Texas Commission of Environmental Quality against the Houston Housing Authority (HHA) in the amount of \$175,000.00, regarding RN101801991; Docket No. 2025-1045-IHW-E; Enforcement Case No. 58153, relating to alleged Violations against HHA under the Texas Health & Safety Code ch. 361, the Texas Water Code chs. 7 and 26, and/or TCEQ Commission Rules.
  - c. **Resolution No. APV 26-03:** Authorizing APV Redevelopment Corporation to provide a short-term loan to the Houston Housing Authority to finance the renewals of certain insurance policies for the 2026 calendar year.

## 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 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.

*Jamie Bryant*

[Jamie Bryant \(Jan 21, 2026 14:46:55 CST\)](#)

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Jamie Bryant  
Secretary

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