

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS

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BY DEPUTY:
Kim Cartwright

SPECIAL MEETING NOTICE

APRIL 11, 2024

NOTICE IS GIVEN OF A SPECIAL MEETING OF HOUSING OPTIONS, INC. THAT WILL TAKE PLACE AT DALLAS HOUSING AUTHORITY, IN ROOM 101 AT 3939 NORTH HAMPTON RD., DALLAS, TEXAS 75212, TUESDAY, APRIL 15, 2024 AT 3:00 P.M.

THE AGENDA OF THE MEETING IS LIMITED TO:

1. MEETING CALL TO ORDER
2. RECOGNITION OF INDIVIDUALS WISHING TO ADDRESS THE BOARD
3. RESOLUTION AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF MULTIFAMILY NOTE (THE OAKS AKA BROOKS MANOR) SERIES 2024; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF RELATED DOCUMENTS; AUTHORIZING REPRESENTATIVES OF THE HOUSING OPTIONS, INC. TO EXECUTE DOCUMENTS; AND APPROVING RELATED MATTERS. **#002-2024**
4. RESOLUTION AUTHORIZING THE INDUCEMENT OF BONDS REGARDING THE REDEVELOPMENT OF ROYAL CREST APARTMENTS AND ENTERING INTO ANY AND ALL OTHER DOCUMENTS RELATED TO THE MATTER; MAKING CERTAIN FINDINGS AND DETERMINATIONS; AUTHORIZING THE EXECUTION OF ANY OTHER DOCUMENTS AND INSTRUMENTS NECESSARY OR CONVENIENT TO ACCOMPLISH THE FOREGOING; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT. **#003-2024**
5. RECOGNITION OF INDIVIDUALS WISHING TO ADDRESS THE BOARD
6. ADJOURNMENT

Pursuant to § 46.03 Penal Code (places weapons prohibited) and § 551.001 et. seq, Government Code, a person(s) may not enter this Meeting Room carrying a firearm or other weapon.

De acuerdo con § 46.03, Código Penal (lugares donde están prohibidas las armas) y § 551.001 et. seq., Código del Gobierno, gente están prohibidas de entrar con armas o armas ocultas en esta

Housing Options, Inc. does not discriminate on the basis of disability status in admission or access to its federally assisted programs and activities. Persons with disabilities have the right to request reasonable accommodations. DHA's Disability Rights Coordinator coordinates compliance with the nondiscrimination requirements contained in HUD's regulations. DHA Disability Rights Coordinator, 3939 North Hampton Road, Dallas, TX 75212; 469-965-1961 or TTY 711. Housing Options, Inc. will not discriminate on the basis of race, color, national origin, religion, sex, disability, familial status, age, sexual orientation, gender identity or marital status.