## JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS

FILED: Aug 01, 2025, 11:05 am

BY DEPUTY: Lonnie Robinson

## "SPECIAL MEETING NOTICE" AUGUST 1, 2025

NOTICE IS GIVEN OF A SPECIAL MEETING OF HOUSING OPTIONS, INC. THAT WILL TAKE PLACE AT DALLAS HOUSING AUTHORITY AT 3939 NORTH HAMPTON RD., DALLAS, TEXAS 75212, AUGUST 6, 2025 AT 1:00 PM.

## THE AGENDA OF THE MEETING IS LIMITED TO:

- 1. MEETING CALL TO ORDER
- 2. RECOGNITION OF INDIVIDUALS WISHING TO ADDRESS THE BOARD
- 3. APPROVAL OF MEETING MINUTES FROM MAY 19, 2025 AND JUNE 2, 2025.
- 4. RESOLUTION AUTHORIZING THE INDUCEMENT OF BONDS REGARDING THE REDEVELOPMENT OF ROSELAND TOWNHOMES & ESTATES 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. #005-2025
- 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 prohíbas 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.