"SPECIAL MEETING NOTICE"

DECEMBER 10, 2025

NOTICE IS GIVEN OF A SPECIAL MEETING OF NTHP TIVOLI, INC. THAT WILL TAKE PLACE AT DALLAS HOUSING AUTHORITY AT 3939 NORTH HAMPTON RD., DALLAS, TEXAS 75212, DECEMBER 22, 2025 AT 11:10 AM.

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:

   MARCH 12, 2025

4. RESOLUTION TO ELECT THE OFFICERS OF NTHP TIVOLI, INC. (THE "CORPORATION") AND AUTHORIZE THE OFFICERS TO PERFORM ALL ACTS NECESSARY AND APPROPRIATE TO CARRY OUT THE BUSINESS OF THE CORPORATION **#002-2025**

5. RESOLUTION AUTHORIZING THE TRANSFER OF SURPLUS FUNDS OR EXCESS FUNDS FROM NTHP TIVOLI ("CORPORATION") TO DHA, HOUSING SOLUTIONS FOR NORTH TEXAS ("DHA") IN AN AMOUNT NOT TO EXCEED ($150,000.00) **#003-2025**

6. RECOGNITION OF INDIVIDUALS WISHING TO ADDRESS THE BOARD

7. 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

NTHP Tivoli, 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. NTHP Tivoli PFC, 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.