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BY DEPUTY:
Kryshawna D. Charleston

NTHP ROSELAND HOMES, INC.
“SPECIAL MEETING NOTICE”

SEPTEMBER 22, 2026

NOTICE IS GIVEN OF THE SPECIAL MEETING OF NTHP ROSELAND HOMES, INC. THAT WILL TAKE PLACE AT DALLAS HOUSING AUTHORITY, IN ANNEX AT 3939 NORTH HAMPTON RD., DALLAS, TEXAS 75212, SEPTEMBER 22, 2026 AT 2:45 PM.

THE AGENDA OF THE MEETING IS LIMITED TO:

1. MEETING CALL TO ORDER
2. RECOGNITION OF INDIVIDUALS WISHING TO ADDRESS THE BOARD
3. A RESOLUTION BY THE BOARD OF DIRECTORS OF NTHP ROSELAND HOMES, INC. (“NTHP ROSELAND”) AUTHORIZING NTHP ROSELAND, BY AND THROUGH ANY OFFICER OF NTHP, TO EXECUTE ANY AND ALL DOCUMENTS, OR TAKE ANY OTHER ACTION, THAT IS NECESSARY OR DESIRABLE TO (i) FACILITATE THE DEVELOPMENT OF ROSELAND HOMES, WHICH WILL CONSIST OF AFFORDABLE HOUSING UNITS AND ASSOCIATED AMENITIES DEVELOPED UPON PROPERTY TO BE GROUND-LEASED FROM THE DHA HOUSING SOLUTIONS FOR NORTH TEXAS; (“DHA”); (ii) EXECUTE AN AMENDED AND RESTATED AGREEMENT OF LIMITED PARTNERSHIP OF ROSELAND II, LP, A TEXAS LIMITED PARTNERSHIP (THE “PARTNERSHIP”) AND OTHER RELATED DOCUMENTS; (iii) CAUSE THE PARTNERSHIP TO ENTER INTO DEVELOPMENT FINANCING FOR THE PROJECT; AND (iv) CAUSE NTHP ROSELAND AND/OR THE PARTNERSHIP TO EXECUTE ANY SUCH FURTHER DOCUMENTATION AS NECESSARY OR DESIRABLE TO ALLOW THE CONSUMMATION OF THE TRANSACTIONS AS MORE FULLY DESCRIBED HEREIN.
#003-2026
4. RECOGNITION OF INDIVIDUALS WISHING TO ADDRESS THE BOARD
5. 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

North Texas Housing Partnership, 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; 214-951-8321 or TTY 711. North Texas Housing Partnership, 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.