

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS

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BY DEPUTY:
Stephanie Granberry

SPECIAL MEETING NOTICE

APRIL 19, 2024

NOTICE IS GIVEN OF A SPECIAL MEETING OF NTHP PEMBROKE, INC. THAT WILL TAKE PLACE AT DALLAS HOUSING AUTHORITY, IN ROOM 101 AT 3939 NORTH HAMPTON RD., DALLAS, TEXAS 75212, MONDAY, APRIL 22, 2024 AT 3:30 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. APPROVAL AND AUTHORIZATION BY THE BOARD OF DIRECTORS (THE "BOARD") OF NTHP PEMBROKE, INC., A TEXAS PUBLIC FACILITIES CORPORATION (THE "CORPORATION"), REGARDING (i) THE AMENDMENT OF THE PARTNERSHIP AGREEMENT (AS DEFINED BELOW); AND (ii) SUCH OTHER ACTIONS NECESSARY OR ADVISABLE TO CARRY OUT THE RESOLUTIONS. #002-2024
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

NTHP Pembroke, 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 Pembroke, 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.