



## NOTICE

### REGULAR BOARD MEETING BOARD OF DIRECTORS

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**December 19, 2017**

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*NOTICE* is hereby given that a *Regular Board Meeting* will be held with the Board of Directors of the CORE Programs, Inc. on *December 19, 2017* as follows:

**TIME/DATE:** Immediately following the Charlotte Housing Authority, Horizon Development Properties, Inc., and Horizon Acquisition Corporation Regular Board Meetings which convene at 5:30p.m.  
December 19, 2017

**LOCATION:** 400 East Boulevard  
Charlotte, NC 28203

A handwritten signature in blue ink, appearing to read "A. Meachem", is written over a horizontal line.

A. Fulton Meachem, Jr.  
President