

**MEDIA RELEASE**

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Date: February 20, 2008

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**For Immediate Release**

Tassafaronga Housing Corporation Board of Directors Meeting
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The Tassafaronga Housing Corporation will hold a Board Meeting on **Monday, February 25, 2008 at 5:00 p.m.** in the 2<sup>nd</sup> Floor Executive Conference Room, Housing Authority Administration Building, 1619 Harrison Street, Oakland, California.

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## Notice of Board Meeting

### Tassafaronga Housing Corporation

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In accordance with Article 4, Section 4.13 of the Tassafaronga Housing Corporation Bylaws, NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors has been called. The meeting will be held on: **Monday, February 25, 2008 at 5:00 p.m.** in the 2<sup>nd</sup> Floor Executive Conference Room, Housing Authority Administration Building, 1619 Harrison Street, Oakland, California. The Agenda for the meeting is as follows:

- I. Call to Order.
- II. Approval of Agenda.
- III. Open Forum.
- IV. New Business
  - A. Authorize Formation of Tassafaronga Limited Partnership
  - B. Authorize the newly formed Tassafaronga Limited Partnership to Act as the Borrowing Entity for the Tassafaronga Village State of California Multifamily Housing Program (MHP) Application
- V. Announcements
- VI. Adjournment