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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

Authorize the Formation of Tassafaronga Partners to Request and Accept a Commitment of Funds from the Oakland Housing Authority (Authority) and Act as the Borrowing Entity for a State of California Multifamily Housing Program (MHP) Application Sponsored by the Authority

V. Announcements

VI. Adjournment