

MEDIA RELEASE

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Date: August 12, 2008

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For Immediate Release

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Tassafaronga Housing Corporation Board of Directors Meeting
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The Tassafaronga Housing Corporation will hold a Board Meeting on **Thursday, August 14, 2008 at 4:30 p.m.** in the 2nd Floor Executive Conference Room, Housing Authority Administration Building, 1619 Harrison Street, Oakland, California.

Notice of Board Meeting

Tassafaronga Housing Corporation

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: **Thursday, August 14, 2008 at 4:30 p.m.** in the 2nd 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

Take all Actions Necessary to Complete Requirements Associated with Applying for and Obtaining Funding for the Tassafaronga Village Project from the State of California Housing and Community Development Department Multifamily Housing Program

V. Announcements

VI. Adjournment