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**Notice of Board Meeting**

**Tassafaronga Housing Corporation**

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AGENDA

TASSAFARONGA HOUSING CORPORATION  
BOARD OF DIRECTORS MEETING

**November 14, 2007**

**2:30 p.m.**

Location: Oakland Housing Authority Office Building  
Executive Conference Room, 2<sup>nd</sup> floor  
1619 Harrison Street, Oakland, California

- I. Call to Order
- II. Public Comment
- II. Approval of Agenda.
- III. New Business
  - A. Ratification of Bylaws
  - B. Appointment of Officers
  - C. Organizational Business
- IV. Announcements
- V. Adjournment