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**Notice of Annual Board Meeting**

**Hotel Oakland Housing Development Financing Corporation**

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In accordance with Article II, Section 3 of the Hotel Oakland Housing Development Financing Corporation Bylaws, NOTICE IS HEREBY GIVEN that the Annual Meeting of the Board of Directors has been called. The meeting will be held on:

**AGENDA**

**Wednesday March 10, 2010 at 1:40 p.m.**

At the Oakland Housing Authority, 1619 Harrison Street, in Oakland, California for the following:

- I. Roll Call
  
- II. Approval of Agenda
  
- III. Approval of Minutes from 2009 Annual Meeting
  
- IV. Election of Directors
  
- V. Announcements by Directors
  
- VI. Adjournment

Hotel Oakland Housing Development Financing Corporation

By: \_\_\_\_\_

Jon Gresley  
Secretary

Hotel Oakland Housing Development Financing Corporation

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**Notice of Organizational Meeting**

**Hotel Oakland Housing Development Financing Corporation**

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In accordance with Article II, Section 3 of the Hotel Oakland Housing Development Financing Corporation Bylaws, NOTICE IS HEREBY GIVEN that the Organizational Meeting of the Board of Directors has been called. The meeting will be held on:

**AGENDA**

**Wednesday, March 10, 2010 at 1:45 p.m.**

At Oakland Housing Authority, 1619 Harrison Street, in Oakland, California for the following:

- I. Roll Call
  
- II. Approval of Agenda
  
- III. Election of Officers
  
  
- VI. Adjournment

Hotel Oakland Housing Development Financing Corporation

By: \_\_\_\_\_

Jon Gresley  
Secretary

Hotel Oakland Housing Development Financing Corporation