

MEDIA RELEASE

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Date: May 21, 2009

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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, June 1, 2009 at 4:00 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: **Monday, June 1, 2009 at 4:00 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. Approval of Minutes from Previous Meetings
- V. New Business

Authorization of Documents and Actions Related to Acquisition of Leasehold Estate and Financing for Tassafaronga Village Phase II

- VI. Announcements
- VII. Adjournment