

MEDIA RELEASE

TASSAFARONGA HOUSING CORPORATION
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Date: June 23, 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 29, 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 29, 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 Meeting
- V. New Business

 Authorize a Resolution to Amend and Restate the Articles of Incorporation for Tassafaronga Housing Corporation to Amend the Dissolution Clause
- VI. Announcements
- VII. Adjournment