

MEDIA RELEASE

TASSAFARONGA HOUSING CORPORATION
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Date: August 5, 2009

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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 **Tuesday, August 11, 2009 at 3:00 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 **Tuesday, August 11, 2009 at 3:00 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
 - A. Financial Report
 - B. Authorization of Documents and Actions Related to the Financing and Construction of Tassafaronga Village Phase II, including Tax-Exempt Bond Financing, Loans from the Housing Authority and Alameda County, a Ground Lease, Deeds of Trust, Indemnities, Assignment Agreements, Construction Documents and Related Documents
 - C. Authorization of Documents and Actions Related to the Tax Credit Syndication of Tassafaronga Village Phase II, including an amended and restated agreement of limited partnership, development agreement, option and right of first refusal agreement, guaranties, and related documents
- VI. Announcements
- VII. Adjournment