

MEDIA RELEASE

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Date: April 15, 2011

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For Immediate Release

Tassafaronga Housing Corporation Board of Directors Special Meeting
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The Tassafaronga Housing Corporation will hold a Special Board Meeting on **Wednesday, April 20, 2011 at 10:15 a.m.** in the Commissioner's Room at the Oakland Housing Authority, 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 special meeting of the Board of Directors has been called. The meeting will be held on **Wednesday, April 20 at 10:15 a.m.** in the Commissioner's Room at the Oakland Housing Authority, 1619 Harrison Street, Oakland, California. The Agenda for the meeting is as follows:

- I. Roll Call
- II. Modifications to the Agenda
(Allows for any change in the order of business or the announcement of the postponement or continuation of agenda items.) The Board can only take action on items listed on this agenda unless a finding is made that an emergency exists or a need arose after agenda posting.
- III. Approval of Minutes from Previous Meeting
- IV. New Business

Authorization of Documents and Actions Related to the Permanent Conversion of Debt for Tassafaronga Phase 2.

- VI. Announcements
- VII. Adjournment