
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 **Monday, December 5, 2011 at 5:00p.m.** in the second floor Executive Conference Room at the Oakland Housing Authority, 1619 Harrison Street, Oakland, California. Alternatively, you can participate in the meeting by calling 1-888-476-6128 and enter pass code 762517. 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

Approval of the Proposed FY 2012 Operating Budgets for Tassafaronga Partners, L.P. and Tassafaronga Partners II, L.P.

- VI. Announcements
- VII. Adjournment