

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, May 4, 2009 at 5:00 p.m.** in the 2<sup>nd</sup> 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. New Business**

- A. Appointment of Officers of the Board of Directors
  
- B. Authorize the Chief Executive Officer of Tassafaronga Housing Corporation, Jon Gresley to act on behalf of the Tassafaronga Partners II, Limited Partnership
  
- C. Appointment of a new Treasurer for Tassafaronga Housing Corporation.

**V. Announcements**

**VI. Adjournment**