

**Tassafaronga Housing Corporation
Board Meeting Agenda**

**1619 Harrison Street, Executive Conference Room
Oakland, CA 94612**

Monday, October 13, 2008 at 1:00pm

- I. Call to Order.
- II. Approval of Agenda.
- III. Open Forum.
- IV. New Business
 - A. Authorization of Documents and Actions Related to the Financing and Construction of Tassafaronga Village Phase I, including Tax-Exempt Bond Financing, Loans from the Housing Authority and Redevelopment Agency, a Ground Lease, Deeds of Trust, Indemnities, Assignment Agreements, Construction Documents and Related Documents
 - B. Authorization of Documents and Actions Related to the Tax Credit Syndication of Tassafaronga Village Phase I, including an amended and restated agreement of limited partnership, development agreement, option and right of first refusal agreement, guaranties, and related documents
- V. Announcements
- VI. Adjournment