

MEDIA RELEASE

TASSAFARONGA HOUSING CORPORATION
1619 Harrison Street
Oakland, California 94612-3375
510-874-1517
510-874-1674 [fax]

Date: October 9, 2008

Contact Person:
Bridget Galka
510-587-2142

For Immediate Release

Tassafaronga Housing Corporation Board of Directors Meeting
--

The Tassafaronga Housing Corporation will hold a Board Meeting on **Monday, October 13, 2008 at 1:00 p.m.** in the 2nd Floor Executive Conference Room, Housing Authority Administration Building, 1619 Harrison Street, Oakland, California.

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, October 13, 2008 at 1:00pm** 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. 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