
Notice of Annual Board Meeting

Hotel Oakland Housing Development Financing Corporation

In accordance with Article II, Section 3 of the Hotel Oakland Housing Development Financing Corporation Bylaws, NOTICE IS HEREBY GIVEN that the Annual Meeting of the Board of Directors has been called. The meeting will be held on:

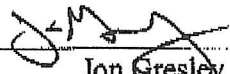
AGENDA

Wednesday, March 7, 2012 at 1:30 p.m.

At the Oakland Housing Authority, 1619 Harrison Street, in Oakland, California for the following:

- I. Roll Call
- II. Approval of Agenda
- III. Approval of Minutes from 2011 Annual Meeting
- IV. Election of Directors
- V. Announcements by Directors
- VI. Review for approval of FY 2011 Tax Return
- VII. Consideration of an Authorizing Resolution re: Filing of Tax Returns and Dissolution of the Hotel Oakland Housing Development Financing Corporation
- VIII. Adjournment

Hotel Oakland Housing Development Financing Corporation

By:  _____
Jon Gresley
Secretary

Hotel Oakland Housing Development Financing Corporation

Notice of Organizational Meeting

Hotel Oakland Housing Development Financing Corporation

In accordance with Article II, Section 3 of the Hotel Oakland Housing Development Financing Corporation Bylaws, NOTICE IS HEREBY GIVEN that the Organizational Meeting of the Board of Directors has been called. The meeting will be held on:

AGENDA

Wednesday, March 7, 2012 at 1:40 p.m.

At Oakland Housing Authority, 1619 Harrison Street, in Oakland, California for the following:

- I. Roll Call

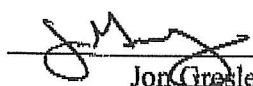
- II. Approval of Agenda

- III. Election of Officers

- VI. Adjournment

Hotel Oakland Housing Development Financing Corporation

By: _____


Jon Grosley
Secretary

Hotel Oakland Housing Development Financing Corporation