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 regular meeting of the Board of Directors has been called. The meeting will be held on **Tuesday, March 26, 2013 at 11:00 a.m.** in the second floor Executive Conference Room at the Oakland Housing Authority, 1619 Harrison Street, Oakland, California.

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

- A. Approval FY 2012 Audits for Tassafaronga Partners, L.P. and Tassafaronga Partners II, L.P.
- B. Approval FY 2012 Tax Returns for Tassafaronga Partners, L.P. and Tassafaronga Partners II, L.P.
- C. Tassafaronga Phase 2 – Medical Clinic ADA Bathroom Installation

V. Announcements

VI. Adjournment