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 **May 28, 2015,** at **1:00 p.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 the meeting of December 12, 2014

IV. Reports

A. Tassafaronga Village Property Management Report

V. New Business

A. Appointment of Officers

B. Approval of Fiscal Year 2014 Reviewed Financials for Tassafaronga Housing Corporation

C. Approval of Fiscal Year 2014 Audited Financials for Tassafaronga Partners, L. P. and Tassafaronga Partners II, L.P.

D. Extending the Property Management Agreements with The John Stewart Company for an Additional Two Year Period

E. Review of Resident Services Contract with Project Access

VI. Announcements

VII. Adjournment