

TASSAFARONGA HOUSING CORPORATION

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AGENDA

May 30, 2014

1:30 p.m.

Teleconference: 1 (888) 476-6128, Passcode: 762517

- 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 October 28, 2013 meeting
- IV. New Business
 - A. Acknowledge the selection by the Oakland Housing Authority Board of Commissioners on October 28, 2013 of Commissioner Barbara Montgomery to complete the two-year term of Adhi Nagraj as a Director on the Tassafaronga Housing Corporation Board
 - B. Overview of the Tassafaronga Village Development Ownership Structure
 - C. Review and Approval of the Fiscal Year 2013 Audited Financial Statements of Tassafaronga Partners, L.P. and Tassafaronga Partners II, L.P. and of the Fiscal Year 2013 Reviewed Financial Statements of Tassafaronga Housing Corporation
 - D. Appointment of Officers for Tassafaronga Housing Corporation
- V. Reports
 - A. Tassafaronga Village Property Management Report
- VI. Announcements
- VII. Adjournment

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By: _____


Phil Neville, Secretary