
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 **December 12, 2014 at 1:00 p.m.** in the Tassafaronga Village management office, 930 84th Ave, 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 May 30, 2014 meeting
- IV. Reports
 - A. Tassafaronga Village Property Management Report
- V. New Business
 - A. Approval of Fiscal Year 2015 Operating Budgets for Tassafaronga Phase I and II
 - B. Consideration of a Resolution Authorizing the Chief Executive Officer to Execute a Memorandum of Understanding granting Acta Non Verba a non-exclusive license to use a portion of Tassafaronga Phase II formerly identified by THC as the health clinic
 - C. Distribution of Annual Conflict of Interest Statement
- VI. Announcements
- VII. Adjournment