

**MEDIA RELEASE**

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Date: October 26, 2012

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**For Immediate Release**

Tassafaronga Housing Corporation Board of Directors Meeting
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The Tassafaronga Housing Corporation will hold a Board Meeting on **Thursday, November 1, 2012 at 5:00p.m.** in the second floor Executive Conference Room at the Oakland Housing Authority, 1619 Harrison Street, Oakland, California.

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## Notice of Board Meeting

### Tassafaronga Housing Corporation

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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 **Thursday, November 1, 2012 at 5:00p.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
- III. Approval of Minutes from Previous Meeting
- IV. New Business
  - A. Acknowledge the selection by the Oakland Housing Authority Board of Commissioners on June 25, 2012 of Commissioners' Marlene Hurd and Adhi Nagraj to serve a two-year term as a Director on the Tassafaronga Housing Corporation Board.
  - B. Designation of Officers for Tassafaronga Housing Corporation.
  - C. Approval of the Proposed FY 2013 Operating Budgets for Tassafaronga Partners, L.P. and Tassafaronga Partners II, L.P.
  - D. Approval of an extension to the Management Agreements between the John Stewart Company and Tassafaronga Partners, L.P. and Tassafaronga Partners II, L.P.
  - E. Ratify the FY 2011-2012 Tax Return for Tassafaronga Housing Corporation
- V. Announcements
- VI. Adjournment