

AGENDA
TASSAFARONGA HOUSING CORPORATION
BOARD OF DIRECTORS MEETING

June 8, 2023
5:30 p.m.

Oakland Housing Authority
Board of Commissioners Room, 1st Floor
1619 Harrison Street, Oakland, CA

- 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 held on November 1, 2022
- IV. New Business
 - A. Appointment of Officers of Tassafaronga Housing Corporation
 - B. Consideration of a Resolution Approving a Write Off in the Amount of \$24,963.19 in Tenant Accounts Receivable Deemed Uncollectable at Tassafaronga Village Phases I & II
 - C. Consideration of a Resolution Accepting the Audited Financial Statements for Tassafaronga Partners, L.P. and Tassafaronga Partners II, L.P. for the Fiscal Year ending December 31, 2022
- V. Reports
 - A. Tassafaronga Village Investor Limited Partner Buyouts
 - B. Tassafaronga Village Quarterly Financial Report
 - C. Tassafaronga Property Management Report
 - D. Project Access 2022 Annual Report
- VI. Announcements
- VII. Adjournment