NOTICE OF A SPECIAL MEETING
OF
BOARD OF DIRECTORS OF OREGON AFFORDABLE HOUSING ASSISTANCE CORPORATION

The undersigned President of Oregon Affordable Housing Assistance Corporation, an Oregon nonprofit public benefit corporation (the "Corporation"), hereby calls a special meeting of the Board of Directors of the Corporation in accordance with Section 65.344 of the Oregon Revised Statutes. The special meeting shall take place on March 30, 2016 at 9:00 a.m. PDT, in Conference Room 322 of the Oregon Housing and Community Services Department at 725 Summer Street NE, Suite B, Salem, Oregon 97301-1266. The purpose of the special meeting is to discuss general business matters, including approval of a new HFA Participation Agreement with US Treasury, program updates, and to take any action related thereto or take such other action that the Board of Directors of the Corporation deem appropriate.

Dated: March 23, 2016

Julie Cody, President