



TO: Director Janny Castillo
Director Donna Griggs-Murphy
Director Eric Johnson

NOTICE OF BOARD MEETING

In accordance with Article IV, Section 4.11, of the Bylaws of the Oakland Affordable Housing Preservation Initiatives, Inc., NOTICE IS HEREBY GIVEN that a **Regular Meeting of the Board of Directors** will be held as follows:

BOARD OF DIRECTORS MEETING

March 21, 2017 at
1619 Harrison Street Executive Conference Room
5:30 p.m.

At the Oakland Housing Authority
1619 Harrison St.
Oakland, California
in the 2nd Floor Executive Conference Room.

If you need special assistance to participate in the meeting, please contact OAHPI at (510) 874-1510 (English TTY 800-735-2929 or Spanish TTY 800-855-3000). Notification at least 48 hours prior to the meeting will allow reasonable accommodations to ensure accessibility.

AGENDA
March 21, 2017
5:30 p.m

Location: Oakland Housing Authority
Executive Conference Room – Floor 2
1619 Harrison Street
Oakland, CA 94612

Teleconference: 1 (888) 363-4735
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
 - A. Meeting of December 12, 2016.
- IV. New Business
 - A. Staff Briefing of the FY2017 Second Quarter Financials.
 - B. Review and approval of the Oakland Affordable Housing Preservation Initiatives, Inc. Audited Financial Statements periods ending June 30, 2016 and 2015.
 - C. Consideration of a resolution authorizing the Executive Director to execute a three-year contract with one additional one-year Option Term, with Tandus Centiva US, LLC to provide flooring with related equipment, products, supplies, installation, and services for the Authority's owned and managed properties in the amount not-to-exceed \$450,000 for the initial three-year term, and \$150,000 for an additional one-year Option Term.
 - D. Review and authorization for the Executive Director to complete a budget transfer to increase the budget authorization for the purchase of appliances and appliance parts for the Oakland Affordable Housing



Preservation Initiatives (OAHPI) portfolio by an additional \$300,000 to an amount not to exceed \$464,000 for FY2017.

- E. Review and authorization for the Executive Director to complete a budget transfer to increase the blanket purchase orders for garbage collection and disposal services for the Oakland Affordable Housing Preservation Initiatives (OAHPI) portfolio by an additional \$300,000 to an amount not to exceed \$1,940,000 in fiscal year 2017.
- F. Consideration of a resolution authorizing the Executive Director to execute a Memorandum of Agreement with Center for Employment Opportunities (CEO Works) to provide grounds cleaning and landscaping services for OAHPI properties in the amount not-to-exceed \$535,900 for the Initial Term of April 1, 2017 through June 30, 2018, with up to four additional discretionary one-year Option Terms as permissible under the OAHPI Procurement Policy.
- G. Staff briefing on the OAHPI Portfolio Performance information and FY2017 goals.

V. Recognition of persons wishing to address the Board

VI. Adjournment

OAKLAND AFFORDABLE HOUSING PRESERVATION INITIATIVES, INC.

By: _____

A handwritten signature in blue ink, appearing to be "Eric Johnson", is written over a horizontal line.

Eric Johnson, Secretary