



# KELLER HOUSING INITIATIVES

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## **AGENDA BOARD OF DIRECTORS REGULAR MEETING June 21, 2023**

**Meeting will start immediately following the conclusion of the OHI meeting**

**Location: Board of Commissioner's Room, 1<sup>st</sup> Floor  
1619 Harrison Street  
Oakland, CA 94612**

**AND**

**Online via Oakland Housing Authority Zoom**

Web Link: <https://www.zoom.us/join>

Meeting ID (access code): **825 6236 1309**

Meeting Password: **2023**

- I. Call to order
- II. Approval of agenda
- III. Approval of minutes from the meeting of May 25, 2023
- IV. Reports
  - A. Keller Plaza Apartments quarterly property management report
  - B. Quarterly Financial Report for Keller Plaza Apartments
  - C. Project Access report
  - D. Ad Hoc Nominating Committee report
- V. New Business
  - A. Seating of Directors with expiring terms to the Keller Housing Initiatives, Inc. Board of Directors for two-year terms beginning July 1, 2023
  - B. Annual Election of Officers

- C. Consideration of a resolution to accept the Fiscal Year 2022 Reviewed Financial Statements for Keller Housing Initiatives, Inc.
- D. Consideration of a resolution authorizing KHI to spend \$14,000 for a back-to-school drive, two (2) student laptops for essay contest winners, weekly food produce boxes for households, exercise classes, and holiday goodie bags for senior residents

VI. Announcements

VII. Adjournment