



KELLER HOUSING INITIATIVES

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

March 15, 2023

Meeting will start immediately following the conclusion of the OHI meeting

**Location: Board of Commissioner's Room, 1st 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): **869 9338 0115**

Meeting Password: **2023**

Teleconference: 1 (669) 900-9128 Meeting ID: 869 9338 0115# Passcode: 2023#

- I. Call to order
- II. Approval of agenda
- III. Approval of minutes from the meeting of January 17, 2023
- IV. Reports
 - A. Keller Plaza Apartments property management report
- V. New Business
 - A. Consideration of a resolution to approve the Fiscal Year 2022 Audited Financials for Keller Housing Associates
 - B. Consideration of a Resolution Approving the Creation of and Appointment of Board Directors to an Ad Hoc Nominating Committee to review current board participation and to make nominations for KHI Board Officers for the upcoming 2023 – 2024 year
- VI. Announcements
- VII. Adjournment