



Keller Housing
Initiatives, Inc.

KELLER HOUSING INITIATIVES

AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

May 25, 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): **886 4559 1264**

Meeting Password: **2023**

Teleconference: 1 (669) 900-9128 Meeting ID: 886 4559 1264# Passcode: 2023#

- I. Call to order
- II. Approval of agenda
- III. Approval of minutes from the meetings of January 17, 2023 and March 15, 2023
- IV. Old Business
 - A. 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
- V. New Business
 - A. Consideration of a resolution to approve the Fiscal Year 2022 Audited Financial Statements for Keller Housing Associates, L.P.
 - B. Consideration of a resolution authorizing JSCO to sign a contract with FER Construction for a waterproofing project at Keller Plaza Apartments for a total amount not to exceed \$658,144
- VI. Reports
 - A. Assembly Bill 2449: Alternative Teleconference Procedures

B. Annual Property Performance Report for Keller Family Apartments

VII. Announcements

VIII. Adjournment