



Oakland Housing
Initiatives, Inc.

OAKLAND HOUSING INITIATIVES

AGENDA
BOARD OF DIRECTORS REGULAR MEETING
June 21, 2023
5:30 p.m.

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): **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. Assembly Bill 2449: Alternative Teleconference Procedures
 - B. Lakeside Senior Apartments annual update
 - C. Harrison Street Senior Housing property management report
 - D. Foothill Family Apartments quarterly property management report
 - E. Quarterly Financial Report for Foothill Family Apartments
 - F. Ad Hoc Nominating Committee report
- V. New Business
 - A. Re-election of Directors with expiring terms to the Oakland Housing Initiatives, Inc. Board of Directors for two-year terms beginning July 1, 2023

- B. Annual Election of Officers
- C. Appointment of Directors with expiring terms to the Keller Housing Initiatives, Inc. Board of Directors for two-year terms beginning July 1, 2023
- D. Consideration of a Resolution Authorizing the Executive Director to Enter into Agreements and Take Actions Related to Obtaining One or More Loans from the Oakland Housing Authority to Oakland Housing Initiatives, Inc. or Foothill Family Apartments, L.P. for the Refinancing and Rehabilitation of Foothill Family Apartments including Paying Off the Property's Existing Loan from Hanmi Bank
- E. Consideration of a resolution authorizing the Executive Director, on behalf of OHI or Foothill Family Apartments, LP, to enter into a contract with SPGA Architecture & Planning in an amount not to exceed \$897,000 with a contingency reserve amount not to exceed \$179,400 for architecture and engineering services for the Foothill Family Apartments Rehab
- F. Consideration of a resolution authorizing the Executive Director, on behalf of OHI or Foothill Family Apartments, L.P., to enter into a contract with Nibbi Brothers General Contractors in an amount not to exceed \$35,000 for Preconstruction Services for the Foothill Family Apartments Rehab
- G. Consideration of a resolution authorizing the Executive Director, on behalf of OHI or Foothill Family Apartments, L.P., to enter into a contract with 360 Relocation Consultants LLC in an amount not to exceed \$183,000 with a contingency reserve amount not to exceed \$36,600 for relocation consulting services for the Foothill Family Apartments Rehab
- H. Consideration of a resolution to accept the Fiscal Year 2022 Reviewed Financial Statements for Oakland Housing Initiatives, Inc.
- I. Consideration of a resolution authorizing OHI to spend \$11,200 for a back-to-school drive, two (2) student laptops for essay contest winners, weekly food produce boxes for households, and holiday goodie bags for senior residents

VI. Announcements

VII. Adjournment