



Oakland Housing
Initiatives, Inc.

OAKLAND HOUSING INITIATIVES

AGENDA
BOARD OF DIRECTORS REGULAR MEETING
March 15, 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): **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. Foothill Family Apartments property management report
 - B. Update on Foothill Family Apartments refinancing and limited rehab efforts
- V. New Business
 - A. Consideration of a resolution authorizing Oakland Housing Initiatives to request a commitment of up to \$15 million in financing from the Oakland Housing Authority for the redevelopment, rehabilitation, and refinancing of Foothill Family Apartments
 - 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 OHI Board Officers for the upcoming 2023 – 2024 year

VI. Announcements

VII. Adjournment