



Oakland Housing
Initiatives, Inc.

OAKLAND HOUSING INITIATIVES

AGENDA
BOARD OF DIRECTORS SPECIAL MEETING
May 25, 2023
10:00 a.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): **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 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
- V. New Business
 - A. Consideration of a resolution to approve the Fiscal Year 2022 Audited Financial Statements for Foothill Family Apartments, L.P.
- VI. Reports

A. Assembly Bill 2449: Alternative Teleconference Procedures

B. Annual Property Performance Report for Foothill Family Apartments

VII. Announcements

VIII. Adjournment