

AGENDA
April 11, 2019
1:00 p.m.

Board of Directors:

Director Donna Griggs-Murphy
Director Anne Griffith
Director Eric Johnson

Location: Oakland Housing Authority
Conference Room – Floor 1
1805 Harrison Street
Oakland, CA 94612

Teleconference: 1 (888) 363-4735
Passcode: 762517

- I. Roll Call
- II. Modifications to the Agenda
(Allows for any change in the order of business or the announcement of the postponement or continuation of agenda items.) The Board can only take action on items listed on this agenda unless a finding is made that an emergency exists or a need arose after agenda posting.
- III. Approval of Minutes
 - A. Meeting of December 13, 2018.
- IV. New Business
 - A. Briefing FY2019 Third Quarter Financials.
 - B. Consideration of a resolution authorizing the Executive Director to execute a contract with Goldfarb & Lipman LLP, to provide as-needed legal advice to the Office of Real Estate Development for a combined amount not to exceed \$1,125,000 with a contract term that can be extended until October 31, 2022 and authorize the Executive Director to execute project-specific engagement letters with Goldfarb & Lipman



Oakland Affordable Housing Preservation Initiatives, Inc.

for tax credit projects to cover legal services that will be paid for with funding from the project's development budget.

- C. Consideration of a resolution authorizing the Executive Director to amend the environmental consulting contract with Rincon Consultants Inc. for the Oak Groves North and South Project which will result in the total contract fee exceeding \$100,000.
- D. Staff Briefing on the Oak Groves Rehabilitation.
- E. Staff Briefing on the 2349 83rd Avenue Fire.
- F. 582 48th Street & 361 49th Street Site Visit updates.
- G. Portfolio Performance Information.

V. Recognition of persons wishing to address the Board

VI. Adjournment

OAKLAND AFFORDABLE HOUSING PRESERVATION INITIATIVES, INC.

By: 
Eric Johnson, Executive Director