



Keller Housing
Initiatives, Inc.

KELLER HOUSING INITIATIVES

AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

December 20, 2022

Meeting will start immediately following the conclusion of the OHI meeting

Location: Online via Oakland Housing Authority Zoom

Web Link: <https://www.zoom.us/join>

Meeting ID (access code): **845 8695 7030**

Meeting Password: **2022**

Teleconference: 1 (669) 900-9128 Meeting ID: 845 8695 7030# Passcode: 2022#

- I. Call to order
- II. Approval of agenda
- III. Approval of minutes from the meeting of November 28, 2022
- IV. New Business
 - A. Consideration of a resolution making findings authorizing continued remote teleconference meetings of the Keller Housing Initiatives, Inc. Board pursuant to Brown Act Provisions, as amended by Assembly Bill Number 361
 - B. Consideration of a Resolution to Approve the Fiscal Year 2023 Budget for Keller Housing Initiatives, Inc.
- V. Announcements
- VI. Adjournment