



Keller Housing
Initiatives, Inc.

KELLER HOUSING INITIATIVES

AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

January 17, 2023

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): **836 5191 9412**

Meeting Password: **2023**

Teleconference: 1 (669) 900-9128 Meeting ID: 836 5191 9412# Passcode: 2023#

- I. Call to order
- II. Approval of agenda
- III. Approval of minutes from the meeting of December 20, 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 authorizing the write-off of \$10,180 of tenant accounts receivable deemed uncollectable at Keller Plaza Apartments
 - C. Distribution of Annual Conflict of Interest Statement
- V. Reports
 - A. Keller Plaza Apartments property management report
- VI. Announcements
- VII. Adjournment