



NOTICE OF BOARD MEETING

Board of Directors

Director Anne Griffith
Director Mark Tortorich
Director Patricia Wells

In accordance with Article IV, Section 4.11, of the Bylaws of the Oakland Affordable Housing Preservation Initiatives, Inc., NOTICE IS HEREBY GIVEN that the **Special Meeting of the Board of Directors** will be held as follows:

**OAHPI BOARD OF DIRECTORS
SPECIAL MEETING**

Thursday, March 16, 2023, 5:00 p.m.

1619 Harrison Street, Oakland, California, Commissioners' Room First Floor

NOTE: "This meeting is accessible via teleconference pursuant to Assembly Bill 2449 [(Rubio)Open meetings: local agencies; teleconferences) (Chapter 285) (2021-2022)]"

To participate via teleconference, please use the zoom link below.

Join Zoom Meeting Online:

<https://oakha-org.zoom.us/j/86778803264?pwd=S3p6UzBNZkFtcS9lZWRIUUp5MW8vZz09>

ID (access code): 867 7880 3264

Meeting Passcode: 900524

To participate by Telephone: 1 (699) 900-9128

ID (access code): 867 7880 3264

Meeting Passcode: 900524#



If you need special assistance to participate in the meeting, please contact OAHPI at (510) 874-1510 (English TTY 510-874-1599). Notification at least 48 hours prior to the meeting will enable OAHPI Board of Directors to make reasonable accommodations to ensure accessibility.

All public comment on action items will be taken at the public comment portion of the meeting. You may comment via zoom by “raising your hand” or by submitting an e-mail to publiccomments@oakha.org or call using the zoom participant number.

- You may request to make a public comment by “raising your hand” through Zoom’s video conference or phone feature, as described below. Requests will be received only during the designated times in which to receive such requests and only for eligible Agenda items. Public comments will be subject to the appropriate time limit of three (3) minutes.
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. You will then be unmuted, during your turn, and allowed to make public comments. After the allotted time of three (3) minutes, you will then be re-muted. Instructions on how to “Raise Your Hand” is available at: [https://support.zoom.us/hc/en-us/articles/205566129 - Raise-Hand-In-Webinar](https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar).
- To comment by phone, please call on one of the phone numbers listed below. You will be prompted to “Raise Your Hand” by pressing “*9” to request to speak when Public Comment is being taken on the eligible Agenda Item. You will then be unmuted, during your turn, and allowed to make public comments. After the allotted time of three (3) minutes, you will then be re-muted. Please unmute yourself by pressing *6. Instructions of how to raise your hand by phone are available at: [https://support.zoom.us/hc/en-us/articles/201362663 - Joining-a-meeting-by-phone](https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone).



Agenda
Special Meeting
March 16, 2023, 5:00 p.m.

- I. Roll Call
- II. Approval of the minutes
 - A. Approval of the minutes for February 21, 2023 Special Meeting
- III. Recognition of people wishing to address the Board of Directors
- IV. Old or Unfinished Business
- V. 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.
- VI. New Business
 - A. Designation of Michelle Hasan, Chief Housing Operations Officer, for the position of Secretary of the Oakland Affordable Housing Preservation Initiatives, Inc. Board of Directors.
 - B. Adopt a resolution authorizing the Executive Director to execute a contract with Pinnacle General Construction Inc. to provide general contractor on-call and minor construction services at OAHPI properties, for a two-year contract, with up to three one-year option terms, in an amount not to exceed \$400,000 for the initial term and \$200,000 per year for each additional option term for a total contract amount not to exceed \$1,000,000.
 - C. Adopt a resolution authorizing the Executive Director to execute a contract with Castillo Plumbing Inc. to provide general contractor on-call and minor construction services at OAHPI properties, for a two-year contract, with up to three one-year option terms, in an amount not to exceed \$400,000 for the initial term and \$200,000 per year for each additional option term for a total contract amount not to exceed \$1,000,000.
 - D. Portfolio Performance
- VII. Adjournment

OAKLAND AFFORDABLE HOUSING PRESERVATION INITIATIVES, INC.

DocuSigned by:
Patricia Wells
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Patricia Weis, on behalf of
Kris Warren, Secretary