

**AGENDA**  
**December 13, 2018**  
**11:30 a.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 October 09, 2018.
- IV. New Business
  - A. Briefing FY2019 First Quarter Financials.
  - B. Staff Briefing on the 2349 83rd Avenue Fire.
  - C. Staff Briefing on the 582 48th Street & 361 49th Street Site Visits.
  - D. Portfolio Performance Report.



V. Recognition of persons wishing to address the Board

VI. Adjournment

**OAKLAND AFFORDABLE HOUSING PRESERVATION INITIATIVES, INC.**

By:

A handwritten signature in blue ink, consisting of a large, stylized 'E' followed by a long horizontal stroke that tapers to a point on the right. The signature is written over a solid black horizontal line.

Eric Johnson, Executive Director