

NOTICE OF BOARD MEETING

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**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 **Regular Meeting of the Board of Directors** will be held as follows:

**OAHPI BOARD OF DIRECTORS  
REGULAR MEETING**

**Thursday, March 11 2021  
12:00 p.m.**

**Tele-Conference**

***NOTE:** Pursuant to the Governor's Executive Order N-29-20, dated March 17, 2020, Suspending Brown Act Requirements for public meetings due to Coronavirus (COVID-19), a local legislative body is authorized to hold public meetings via teleconferencing and make public meetings accessible "telephonically or electronically" to all members of the public seeking to observe and to address the legislative body.*

**Join Zoom Meeting Online:**

<https://oakha-org.zoom.us/j/93439473601?pwd=UUZpZzQydmFmOW9UNm1ET3BxN3Bxdz09>

**ID (access code):** 934 3947 3601

**Meeting Passcode:** 688929

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

**Meeting ID (access code):** 934 3947 3601

**Meeting Passcode:** 688929#

**If you need special assistance to participate in the meeting, please contact OAHPI at (510) 874-1510 (English TTY 800-735-2929 or Spanish TTY 800-855-3000). Notification at least 48 hours prior to the meeting will allow 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](mailto:publiccomments@oakha.org) or leave a voicemail at: 510-874-1510 before 11:30am the day of the meeting.**

- 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.
- 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.

**AGENDA**

Regular Meeting

March 11, 2021

Time: 12:00 p.m.

- I. Roll Call
- II. Approval of Minutes:
  - Approval of Minutes of the Special Board Meeting of February 9, 2021.
- III. Recognition of people wishing to address the 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 Kris Warren, Acting COO for the Position of Acting Secretary.
  - B. Consideration of a resolution authorizing OAHPI to partner with Oakland Housing Initiatives (OHI) on a feasibility study of redevelopment options for Foothill Family Apartments and OAHPI sites in the vicinity.
  - C. Authorization for the Executive Director to execute a Memorandum of Understanding with Alameda County Health Care Services Agency, and other entities as necessary, to participate in and provide housing assistance to formerly homeless families as part of the Building Bridges – JPAL research partnership, sponsored by the Jameel Abdul Latif Poverty Action Lab (JPAL) at the Massachusetts Institute of Technology (MIT).
  - D. Consent Agenda:  
*Items on the Consent Agenda are considered routine and do not require separate discussion. If a Director wishes to have discussion, or if a member of the public wishes to comment on any consent item, the item may be removed from the consent agenda and considered separately. Questions or clarifications may be considered by the Directors without removal from the Consent Agenda. The Consent Agenda is adopted in one motion.*
    1. Authorization for RAMP Housing, Inc. to make technical amendments to its Articles of Incorporation to confirm that RAMP Housing, Inc. is a supporting organization of the Oakland Housing Authority.

2. Authorization to execute a two-year contract with three one-year option terms with West Coast Arborists, Inc. (WCA) for tree trimming services at OAHPI properties, in an amount not to exceed \$100,000 for the initial term and \$50,000 for each option term.
  3. Authorization to execute a one-year contract with Pure Facilities Solutions for monthly pressure-washing of common areas and trash enclosures at OAHPI properties, in an amount not to exceed \$345,360 for the contract term.
  4. Ratification of a Contract with ADL Construction to Rehabilitate Fire Damaged Units Located at 1733 92<sup>nd</sup> Avenue, Oakland.
  5. Ratification of a Contract with ADL Construction to Rehabilitate Fire Damaged Units Located at 1900 East 24<sup>th</sup> Street, Oakland.
  6. Ratification of a Contract with ADL Construction to Rehabilitate Fire Damaged Units Located at 2353 East 24<sup>th</sup> Street, Oakland.
- E. Staff Briefing on Outreach Efforts to Ensure Access for Minority Owned Businesses during Procurement Opportunities.
- F. Staff Briefing on Ney Avenue Corridor.
- G. Staff Briefing on Harrison Tower Project Update.
- H. Portfolio Performance.

VII. Adjournment

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



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Patricia Wells, Executive Director