



TO: Chair Moses L. Mayne, Jr.
Vice Chair Gregory D. Hartwig
Director Eric Johnson

NOTICE OF BOARD MEETING

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

BOARD OF DIRECTORS REGULAR MEETING

May 14th, 2012 at

1:40 p.m. or Immediately following the CAHI meeting

At the Oakland Housing Authority, 1619 Harrison St., Oakland, California in the 2nd Floor Executive Conference Room.

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.

AGENDA

- 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 August 1, 2011

IV. New Business

A. Consideration for Approval FY 2012/13 Budget

V. Recognition of persons wishing to address the Board

VI. Adjournment

OAKLAND AFFORDABLE HOUSING PRESERVATION INITIATIVES, INC.

By: _____



Eric Johnson, Secretary