




AGENDA
June 18, 2013 at 6:30p.m.

Location: Oakland Housing Authority
Executive Conference Room – Floor 2
1619 Harrison Street
Oakland, CA 94612

Teleconference: 1 (888) 476-6128
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 May 15, 2012.
- IV. New Business
 - A. Election of Officers: President, Vice President, Treasurer, and Secretary.
 - B. Review and acceptance of the FY 2011 and FY 2012 Audit Reports
 - C. Review and approval of the FY 2012 OAHPI site base operating budget (Approved by the OHA Board of Commissioners on May 20, 2013).
- V. Recognition of persons wishing to address the Board
- VI. Adjournment

OAKLAND AFFORDABLE HOUSING PRESERVATION INITIATIVES, INC.

By: 
Eric Johnson, Secretary