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

BOARD OF DIRECTORS REGULAR MEETING

July 17, 2018

at

1805 Harrison Street 1st Floor Conference Room

12:00 p.m.

At the Oakland Housing Authority
1805 Harrison St.
Oakland, California
in the 1st Floor 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
July 17, 2018
12:00 p.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 June 14, 2018.
- IV. New Business
 - A. Election and Appointment of Officers: President, Vice President and Treasurer.
 - B. Consideration and authorization of the Executive Director to execute contracts with four (4) law firms to provide legal services for evictions and unlawful detainer cases.
 - C. Consideration and adoption of an amended and restated OAHPI Articles of Incorporation.
 - D. Consideration and adoption of an amended and restated OAHPI Procurement Policy.



E. Consideration and authorization of the formation of a Limited Partnership, submission of applications for funding and execution of vendor contracts for the rehabilitation of Oak Grove North and Oak Grove South.

V. Recognition of persons wishing to address the Board

VI. Adjournment

OAKLAND AFFORDABLE HOUSING PRESERVATION INITIATIVES, INC.

By: 
Eric Johnson, Executive Director