



Oakland Affordable Housing
Preservation Initiatives, Inc.

TO: Director Janny Castillo
Director Eric Johnson
Director Tanya Pitts

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 ANNUAL MEETING

June 11, 2014 at
1619 Harrison Street Executive Conference Room
5:30 p.m.

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.



Oakland Affordable Housing
Preservation Initiatives, Inc.

AGENDA

June 11, 2014 at 5:30 p.m.

1619 Harrison Street, Executive Conference Room Oakland California

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

Roll Call

I. 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.

II. Approval of Minutes

A. Meeting of June 18, 2013.

III. New Business

A. Acceptance and approval of the FY 2012 and FY 2013 Audited Financial Statements of Oakland Affordable Housing Preservation Initiatives, Inc.

B. Review and approval of the FY 2015 Oakland Affordable Housing Preservation Initiatives, Inc. Operating Budget.

C. General discussion of approaches, and possible uses for portfolio equity in accelerating the unit restoration project.

D. General discussion regarding OHA submitting to HUD a request for replacement OAHPI units in their new AveVista development project, and returning seven sites with 40 units back to OHA for sale.

IV. Recognition of persons wishing to address the Board

V. Adjournment

OAKLAND AFFORDABLE HOUSING PRESERVATION INITIATIVES, INC.

By: _____

A handwritten signature in blue ink, appearing to be 'Eric Johnson', written over a horizontal line.

Eric Johnson, Secretary