



Oakland Affordable Housing
Preservation Initiatives, Inc.

AGENDA
May 31, 2019
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 April 11, 2019.

IV. New Business

A. Consideration and Approval of the Oakland Affordable Housing Preservation Initiatives FY2020 Operating Budget and Related Actions.


B. Consideration of a Resolution authorizing the Executive Director of Oakland Affordable Housing Preservation Initiatives to increase the capitalization of RAMP Housing, Inc. (RHI) from \$1,000,000 to \$10,050,000 and enter into the Capitalization Documents with RHI and assign its rights, title, interest and obligations relating to Oak Groves under the Service Contracts to Oak Groves Senior Housing LP.



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- C. Consideration of a resolution to amend Board Resolution #19-002 to establish a maximum authorization not to exceed \$500,000 for as-needed environmental consulting contract services with Rincon Consultants Inc. for the Oak Groves North and South Project.
 - D. Consideration of a resolution authorizing the Executive Director to enter into a contract with Saida + Sullivan Design Partners for Harrison Tower which will result in the total contract fee for architectural and engineering services in an amount not to exceed \$1,460,000.
 - E. Consideration of a resolution authorizing the Executive Director to execute a 6 - month contract with The Garland Company, Inc., in the amount up to but not to exceed \$500,000 to provide as needed roofing services and products to repair and replace roofs in the OAHPI Portfolio.
 - F. Consideration of a resolution authorizing the Executive Director to a Two-Year Initial Contract with three additional One-Year Option Terms with Advanced Integrated Pest Management, Alert Pest Control Company, ATCO Pest Control, and Terminix International Company, in a Total Amount Not to Exceed \$450,000 per Year for as-needed Pest Control Services at OAHPI Properties
 - G. Staff Presentation of OAHPI Portfolio Performance Information
- V. Recognition of persons wishing to address the Board
- VI. Adjournment

OAKLAND AFFORDABLE HOUSING PRESERVATION INITIATIVES, INC.


Eric Johnson, Executive Director