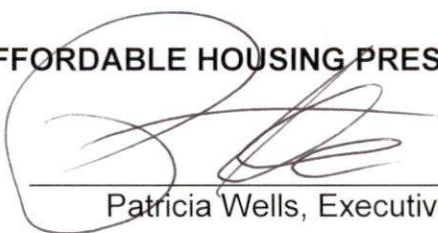


AGENDA

Annual Meeting
June 12, 2020
Time: 12:00 p.m.

- 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
Approval of Minutes of the Regular Meeting of May 5, 2020
- IV. New Business
 - A. Election of New Officers.
 - B. Appointment of RAMP Housing, Inc. Directors.
 - C. Consideration and approval of the Oakland Affordable Housing Preservation Initiatives FY2021 Operating Budget and Related Actions.
 - D. Consideration of a resolution authorizing the Executive Director to enter into a two-year contract with three additional one-year option terms with Fried & Williams, Law Offices of Charles Ramsey, Edrington, Schirmer & Murphy, Law Offices of Bill Ford, and Zanghi Torres Arshawsky LLP, for providing OAHPI Legal Services.
 - E. Consideration of a resolution authorizing the Executive Director to adopt the e-Signature Policy.
 - F. Portfolio Performance.
- V. Recognition of persons wishing to address the Board
- VI. Adjournment

OAKLAND AFFORDABLE HOUSING PRESERVATION INITIATIVES, INC.



Patricia Wells, Executive Director