

**AGENDA**  
**December 09, 2019**  
**1:00 p.m.**

**Board of Directors:**

Director Mark Tortorich  
Director Anne Griffith  
Director Patricia Wells

**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 October 22, 2019.
- IV. New Business
  - A. Briefing FY2020 First Quarter Financials
  - B. Consideration of a resolution authorizing the Executive Director to execute a three-year initial contract with two additional one-year option terms with Santa Clara Appliances in an amount not to exceed \$78,000 per year for the purchase, delivery and installation of gas ranges and accessories.



- C. Consideration of a resolution authorizing the Executive Director to execute a contract with Independent Hardware, Inc. in an amount not to exceed \$132,600 for the purchase and delivery of Kwikset deadbolt locks and entry door levers.
  - D. Consideration of a resolution authorizing the Executive Director to execute a three-year initial contract with two additional one-year option terms with ARCA Recycling, Inc. in an amount not to exceed \$93,750 per year for the purchase, delivery and installation of refrigerators.
  - E. Consideration of a Resolution Authorizing the Executive Director to write off \$354,967.85 of Vacated Tenant Account Receivables Deemed Uncollectible for OAHPI Rental Units from April 1, 2018 – October 31, 2019.
  - F. Portfolio Performance
- V. Recognition of persons wishing to address the Board
- VI. Adjournment

**OAKLAND AFFORDABLE HOUSING PRESERVATION INITIATIVES, INC.**

A handwritten signature in blue ink, appearing to read 'Patricia Wells', is written over a horizontal line.

Patricia Wells, Executive Director