



TO: Director Janny Castillo  
Director Donna Griggs-Murphy  
Director Eric Johnson

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NOTICE OF BOARD MEETING

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

**BOARD OF DIRECTORS ANNUAL MEETING**

**June 14, 2017**

**at**

**1619 Harrison Street Executive Conference Room**

**5:30 p.m.**

At the Oakland Housing Authority  
1619 Harrison St.  
Oakland, California  
in the 2<sup>nd</sup> 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.

**AGENDA**  
**June 14, 2017**  
**5:30 p.m**

**Location: Oakland Housing Authority**  
Executive Conference Room – Floor 2  
1619 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 March 31, 2017.
- IV. New Business
  - A. Election of Officers for the OAHPI Board of Directors.
  - B. Staff Briefing of the FY2017 Third Quarter Financials.
  - C. Review and Approval of the Oakland Affordable Housing Preservation Initiatives, Inc. FY 2018 Operating Budget.
  - D. Consideration and Approval to Authorize the Executive Director to Write off \$377,585.99 of Vacated Tenant Account Receivables deemed Uncollectable for OAHPI Rental Units.
  - E. Resolution Authorizing the Executive Director to Issue Blanket Purchase Orders to Various Vendors for Routine, Recurring Purchases Including Garbage Collection and Low-Dollar, High-Volume Maintenance Materials.
- V. Recognition of persons wishing to address the Board

VI. Adjournment

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

By:  \_\_\_\_\_  
Eric Johnson, Secretary