

**AGENDA**  
**October 09, 2018**  
**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 July 17, 2018.
- IV. New Business
  - A. Briefing FY2018 Fourth Quarter Financials.
  - B. Resolution Authorizing the Executive Director to obtain landscaping services for the OAHPI North Portfolio under the ongoing Memorandum of Understanding with Youth UpRising.
  - C. Authorizing the formation of new nonprofit development corporation, RAMP Housing Inc. (RHI), as a supporting organization of OAHPI and authorizing RHI to replace OAHPI as the sole member/manager of RHI Oak Groves GP LLC and for OAHPI to provide \$1,000,000 to RHI to support its development activities, and a \$100,000 deposit in the form



**Oakland Affordable Housing  
Preservation Initiatives, Inc.**

of a check from OAHPI to California Debt Limit Allocation Committee (CDLAC) as part of the CDLAC application.

- D. Approval of the OAHPI Joint Ventures Policy.
- E. Authorizing the Executive Director to enter into an option to lease the Oak Grove North and Oak Grove South (Oak Groves) land and an option to purchase the Oak Groves improvements with the Oakland Housing Authority in order to provide site control to the limited partnership and to submit an application to the State of California Board of Equalization to obtain Organizational Clearance Certificates (OCCs) as needed to apply for a welfare tax exemption from the Alameda County Assessor
- F. Portfolio Performance

V. Recognition of persons wishing to address the Board

VI. Adjournment

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

By:

  
Eric Johnson, Executive Director