



Oakland Affordable Housing
Preservation Initiatives, Inc.

NOTICE OF BOARD MEETING

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

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, October 22, 2019 at 1:00 p.m.
1805 Harrison Street 1st Floor Conference Room

At the Oakland Housing Authority
1805 Harrison St.
Oakland, California
in the 1st Floor 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.



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

AGENDA
October 22, 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 May 31, 2019.

IV. New Business

A. Election and Appointment of Officers: President, Vice President, Ex Officio, and Secretary.

B. Briefing FY2019 Fourth Quarter Financials

C. Consideration of a resolution authorizing the Executive director to execute amendments to the environmental consulting contract with Rincon Consultants Inc. for the Oak Groves North and South Project



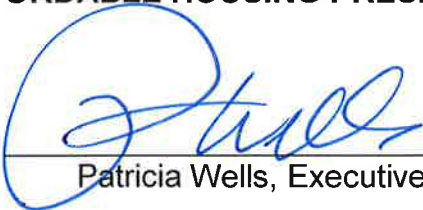
up to a maximum contract fee of \$1,000,000 without seeking further board approval.

- D. Staff Briefing on the 1733 92nd Avenue Fire
- E. Staff Briefing on the 2349 83rd Avenue Fire
- F. Portfolio Performance

V. Recognition of persons wishing to address the Board

VI. Adjournment

OAKLAND AFFORDABLE HOUSING PRESERVATION INITIATIVES, INC.



Patricia Wells, Executive Director