



NOTICE OF BOARD MEETING

Board of Directors

Director Anne Griffith
Director Mark Tortorich
Director Patricia Wells

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, May 05, 2020 at 12:00 p.m.

***NOTE:** In accordance with Governor Newsom's issued Executive Order N-29-20, dated March 17, 2020, Suspending Brown Act Requirements for public meetings due to Coronavirus (COVID-19), a local legislative body is authorized to hold public meetings via teleconferencing and make public meetings accessible "telephonically or electronically" to all members of the public seeking to observe and to address the legislative body.*

Join Online:

<https://oakha.webex.com/oakha/j.php?MTID=m447b8a5707a7cd2e7d6fe5b9c1742de3>

Access Code: 967 698 605

Meeting Password: PpVfpmMj342

Join by Phone:

Call-in number (ATT Audio Conference): 1-214-765-0479 (US/Canada)

Call-in toll-free number (ATT Audio Conference): 1-888-278-0296 (US/Canada)

Access Code: 559 570 2

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
Regular Meeting
May 05, 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 December 09, 2019.
- IV. New Business
 - A. Briefing FY2020 Third Quarter Financials
 - B. Briefing FY2019 Audited Financials
 - C. Consideration of a resolution authorizing the Executive Director to enter into a contract with Buis Construction Services, Inc. for the Harrison Tower Rehabilitation Project.
 - D. Consideration of a resolution authorizing the Executive Director to execute a contract with Nomas LLP for legal services related to architecture and construction.
 - E. Consideration of a resolution authorizing the Executive Director to enter into a Master Lease (Lease) between the Housing Authority of the City of Oakland, California (Authority), as landlord, and Oakland Affordable Housing Preservation Initiatives (OAHPI), as master tenant, relating to the lease of two non-federal housing properties located at 1242 95th Avenue and 1070 24th Street in Oakland, California.
 - F. Staff Briefing on 1733 92nd Ave Fire
 - G. Staff Briefing on 1900 E. 24th St. Fire
 - H. Staff Briefing on 2349 83rd Ave. Fire



Oakland Affordable Housing
Preservation Initiatives, Inc.

- I. Portfolio Performance
- V. Recognition of persons wishing to address the Board
- VI. Adjournment

OAKLAND AFFORDABLE HOUSING PRESERVATION INITIATIVES, INC.



Patricia Wells, Executive Director