



TO: Director Janny Castillo
Director Tanya Pitts
Director Eric Johnson

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

BOARD OF DIRECTORS MEETING

June 15, 2015 at
1619 Harrison Street Executive Conference Room
4:30 p.m.

At the Oakland Housing Authority
1619 Harrison St.
Oakland, California
In the Second 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 15, 2015
4:30 p.m

Location: Oakland Housing Authority
Executive Conference Room – Second Floor
1619 Harrison Street
Oakland, CA 94612

Teleconference: 1 (888) 363-4735
Passcode: 762517

Directors:

Director Janny Castillo, President
Director Tanya Pitts, Vice-President
Director Eric Johnson

- 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 December 16, 2014.
- IV. New Business
 - A. Election of Officers: President, Vice President, Treasurer, and Secretary.
 - B. Review and approval of the Audited Financial Statements of Oakland Affordable Housing Preservation Initiatives, Inc. for the periods ending June 30, 2014 and 2013.
 - C. Review and approval of the FY 2016 Oakland Affordable Housing Preservation Initiatives, Inc. Operating Budget.
 - D. Review and approval of the Oakland Affordable Housing Preservation Initiatives, Inc. write off of vacated tenant account receivables for the period of July 1, 2014 to January 31, 2015.
 - E. Briefing on a revised site selection for one-for-one replacement units and properties selected to be returned to OHA, pursuant to the recorded lease agreements and HUD Section 18 Disposition approvals.



V. Recognition of persons wishing to address the Board

VI. Adjournment

OAKLAND AFFORDABLE HOUSING PRESERVATION INITIATIVES, INC.

By:  _____
Eric Johnson, Secretary