



TO: Director Janny Castillo
Director Donna Griggs-Murphy
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, NOTICE IS HEREBY GIVEN that a **Regular Meeting of the Board of Directors** will be held as follows:

BOARD OF DIRECTORS MEETING

December 12, 2016 at
1619 Harrison Street Executive Conference Room
5:00 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
December 12, 2016
5:00 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 Donna Griggs-Murphy
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 June 9, 2016.

IV. New Business

A. Review and approval of the Oakland Affordable Housing Preservation Initiatives Procurement Policy.

B. Consideration of a resolution authorizing the Executive Director to execute a 5-year Property Management Agreement between Oakland Affordable Housing Preservation Initiatives and Oakland Housing Authority for contract property management services at selected sites.

C. Staff Report of FY 2017 First Quarter Financial Report.

D. Review and approval of the Oakland Affordable Housing Preservation Initiatives (OAHPI) write-off of vacated tenant account receivables for the period of January 1, 2016 - September 30, 2016.

E. Review of Portfolio Fiscal Year Performance Data as of October 2016 and FY 2017 Goals.

V. Recognition of persons wishing to address the Board

VI. Adjournment

OAKLAND AFFORDABLE HOUSING PRESERVATION INITIATIVES

By: 
Eric Johnson