



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

December 9, 2015 at
1619 Harrison Street Executive Conference Room
5:30 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
December 9, 2015
5:30 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 June 15, 2015.
- IV. New Business
 - A. Staff briefing of the Oakland Affordable Housing Preservation Initiatives, Inc. unaudited June 30, 2015 Basic Financial Statement.
 - B. Review and approval of the Memorandum of Agreement with Youth UpRising for the “YU Works” Program.
 - C. Staff briefing of the Oakland Affordable Housing Preservation Initiatives, Inc. portfolio performance data as of October 2015.
- V. Recognition of persons wishing to address the Board
- VI. Adjournment



OAKLAND AFFORDABLE HOUSING PRESERVATION INITIATIVES, INC.

By:  _____
Eric Johnson, Secretary