



Oakland Affordable Housing Preservation Initiatives

Board of Directors

PATRICIA WELLS
WILLIAM J MAYES
LYNETTE JUNG-LEE

Executive Director

Patricia Wells

In accordance with Article IV, Section 4.11, of the Oakland Affordable Housing Preservation Initiatives, Inc., NOTICE IS HEREBY GIVEN that the **Special Meeting (Affiliate Meeting)** of the Board of Directors will be held as follows:

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

Special Meeting (Affiliate Meeting)

**Monday, December 16, 2024 at 6:00 PM
1619 Harrison Street; Oakland, CA 94612**

AGENDA
Special Meeting (Affiliate Meeting)
December 16, 2024, 6:00 PM

Zoom Information

To participate via teleconference, please use the zoom link below.

Join Zoom Meeting Online: <https://oakha-org.zoom.us/j/86432448579?pwd=co5KiNf9kqUpwjZCYoiw7g3U60Ciu.1>

Meeting ID (access code): 864 3244 8579 Meeting Password: 317990
Closed Caption – provided through the link.

To participate by Telephone: 1-669-219-2599 ; 1-213-338 -8477; 1-206-337-9723
Meeting ID (access code): 864 3244 8579 Meeting Password: 317990

1. Roll Call

2. Approval of the Minutes

- 2.1 24-1644 Minutes for the December 12, 2024 meeting will be submitted for approval at the January 16, 2025 meeting

3. Recognition of people wishing to address the Board

4. Old or Unfinished Business

5. Modification to the Agenda

6. New Business

- 6.1 24-1636 Request of a grant from the Oakland Housing Authority totaling up to \$25 million of MTW Reserves to Oakland Affordable Housing Preservation Initiatives, a California nonprofit public benefit corporation (OAHPI), and execute all documents required to request the funds for predevelopment and construction financing for the rehabilitation and redevelopment of the OAHPI portfolio.

Attachment(s)

[Staff Report - Oakland Housing Authority Grant Request](#)

[OAHPI AMP 9 \(DeepEast\) PNA](#)

[OAHPI AMP 10 \(East\) PNA Summary](#)

[OAHPI AMP 11 \(Fruitvale\) PNA Summary](#)

[OAHPI AMP 12 \(San Antonio\) PNA Summary](#)

[OAHPI AMP 13 West PNA Summary](#)

[OAHPI AMP 14 PNA Summary](#)

[20240821_Priority_Sites_Summary](#)

[OAHPI Resolution OHA Grant Funds](#)

7. Consent Agenda

None

8. Written Communications Departments' Monthly Report

9. Executive Director's report regarding matters of special interest to the Board of Directors

9.1 24-1645 Revised OAHPI Board of Directors Meeting Calendar For 2025

Attachment(s)

[Revised OAHPI Board Meeting Schedule For 2025](#)

10. Reports of Board Committees

11. Announcements by Board of Directors

12. Adjournment