



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, Inc., NOTICE IS HEREBY GIVEN that the **ANNUAL Meeting of the Board of Directors** will be held as follows:

BOARD OF DIRECTORS ANNUAL MEETING

June 14, 2018

at

1805 Harrison Street 1st Floor Conference Room

5:00 p.m.

At the Oakland Housing Authority
1805 Harrison St.
Oakland, California
in the 1st Floor 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 14, 2018
5:00 p.m.

Location: Oakland Housing Authority
Conference Room – Floor 1
1805 Harrison Street
Oakland, CA 94612

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

- 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 14, 2017.
- IV. New Business
 - A. Staff Briefing of the FY2018 Third Quarter Financials.
 - B. Review and approval of the Oakland Affordable Housing Preservation Initiatives, Inc. Audited Financial Statements periods ending June 30, 2017 and 2016.
 - C. Review and Approval of the Oakland Affordable Housing Preservation Initiatives, Inc. FY 2019 Operating Budget and related actions.
 - D. Consideration and approval of a resolution authorizing the Executive Director to write off \$356,658.50 of vacated tenant account receivables deemed uncollectible for OAHPI rental units.
 - E. Staff briefing on the OAHPI performance information including the status of FY 2018 goals and planned FY 2019 goals.



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

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

OAKLAND AFFORDABLE HOUSING PRESERVATION INITIATIVES, INC.

By:  _____
Eric Johnson, Secretary