

AGENDA

Regular Meeting
October 19, 2020
Time: 5:00 p.m.

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

Approval of Minutes of the Annual Meeting of June 12, 2020

IV. New Business

A. Briefing FY2021 First Quarter Financials

B. Adoption of a resolution authorizing the Executive Director to execute a Memorandum of Understanding with Alameda County Health Care Services and Abode Services, as applicable, to provide long-term, services-enriched affordable housing to families with children and to execute a property management agreement with Housing Consortium of the East Bay ("HCEB") to operate twenty-three (23) units of permanent supportive housing.

C. Consideration of a resolution authorizing the Executive Director to amend the architecture and engineering services contract with Saida + Sullivan Design Partners ("SSDP") for the rehabilitation of Harrison Tower to increase the contract amount by \$86,598.50 from \$1,438,817 to \$1,525,415.50, and authorizing the Executive Director to further modify the contract scope and/or increase the contract amount by up to 20%, for a maximum amount of \$1,830,500, if needed.

D. Portfolio Performance.

V. Recognition of persons wishing to address the Board

VI. Adjournment

OAKLAND AFFORDABLE HOUSING PRESERVATION INITIATIVES, INC.



Patricia Wells, Executive Director