



NOTICE OF BOARD MEETING

Board of Directors

Director Anne Griffith
Director Mark Tortorich
Director Patricia Wells

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 **Special Meeting of the Board of Directors** will be held as follows:

OAHPI BOARD OF DIRECTORS

SPECIAL MEETING

Tuesday, February 9, 1:30 p.m.

Tele-Conference

***NOTE:** Pursuant to the Governor's Executive Order N-29-20, dated March 17, 2020, Suspending Brown Act Requirements for public meetings due to Coronavirus (COVID-19), a local legislative body is authorized to hold public meetings via teleconferencing and make public meetings accessible "telephonically or electronically" to all members of the public seeking to observe and to address the legislative body.*

Join Zoom Meeting Online:

<https://oakha-org.zoom.us/j/98826864428?pwd=YINuSzVVQU5qNjBleUJSemt6bDRzdz09>

ID (access code): 988 2686 4428

Meeting Passcode: 248475

To participate by Telephone: 1 (699) 900-9128

Meeting ID (access code): 988 2686 4428

Meeting Passcode: 248475#

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.

All public comment on action items will be taken at the public comment portion of the meeting. You may comment via zoom by “raising your hand” or by submitting an e-mail to publiccomments@oakha.org or leave a voicemail at: 510-874-1510 before 12:30pm the day of the meeting.

- You may request to make a public comment by “raising your hand” through Zoom’s video conference or phone feature, as described below. Requests will be received only during the designated times in which to receive such requests and only for eligible Agenda items. Public comments will be subject to the appropriate time limit of three (3) minutes.
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. You will then be unmuted, during your turn, and allowed to make public comments. After the allotted time of three (3) minutes, you will then be re-muted. Instructions on how to “Raise Your Hand” is available at: <https://support.zoom.us/hc/en-us/articles/205566129> - Raise-Hand-In-Webinar.
- To comment by phone, please call on one of the phone numbers listed below. You will be prompted to “Raise Your Hand” by pressing “*9” to request to speak when Public Comment is being taken on the eligible Agenda Item. You will then be unmuted, during your turn, and allowed to make public comments. After the allotted time of three (3) minutes, you will then be re-muted. Please unmute yourself by pressing *6. Instructions of how to raise your hand by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> - Joining-a-meeting-by-phone.

AGENDA
Special Meeting
February 9, 2021
Time: 1:30 p.m.

- I. Roll Call
- II. Approval of Minutes:

Approval of Minutes of the Regular Board Meeting of December 15, 2020.
- III. Recognition of people wishing to address the Directors.
- IV. Old or Unfinished Business
- V. 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.
- VI. New Business
 - A. Unit Rehab Plan Presentation.
 - B. Presentation of Quarterly Financial Status Report for the period of July 1, 2020 through December 31, 2020.
 - C. Authorization to implement Indefinite Delivery/Indefinite Quantity Contracts with Contractors to provide Vacant Unit Repairs and Rehabilitation Services.
 - D. Authorization for the Executive Director to negotiate and enter into a contract with Overland Pacific & Cutler for Harrison Tower for residential relocation consulting services in the amount of \$197,600 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 not to exceed \$237,120, if needed.
 - E. Portfolio Performance.
- VII. Adjournment

OAKLAND AFFORDABLE HOUSING PRESERVATION INITIATIVES, INC.



Patricia Wells, Executive Director