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

OAHPI BOARD OF DIRECTORS

REGULAR MEETING

Tuesday, December 15, 5:00 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/97952209098?pwd=a1ZUcW4vdFo2U0hUVFY5UjhhR0hGUT09>

ID (access code): 979 5220 9098

Meeting Passcode: 353101

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

Meeting ID (access code): 979 5220 9098

Meeting Passcode: 353101#

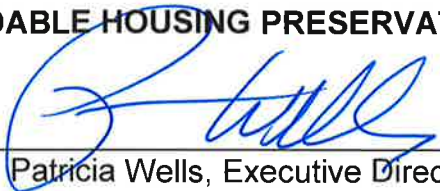
If you need special assistance to participate in the meeting, please contact OAHPI at (510) 874-1510 (English TTY 800-735-2929 or Spanish TTY 800-855-3000). Notification at least 48 hours prior to the meeting will allow reasonable accommodations to ensure accessibility.

Persons wishing to address the OAHPI Board are asked to submit comments for the Public Speaking portion of the Agenda. You may comment via zoom by "raising your hand" or by submitting an e-mail to publiccomments@oakha.org or leave a voicemail comment at: 510-874-1510 before 5:00PM

AGENDA
Regular Meeting
December 15, 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 Regular Meeting of October 19, 2020
- IV. Old or Unfinished Business
- V. New Business
 - A. Briefing FY2021 YTD November 30, 2020 Financials
 - B. Staff Briefing on the Units Included in the Permanent Supportive Housing Pilot program.
 - C. Staff briefing on 1763 82nd Ave. Unit Fire.
 - D. Portfolio Performance.
- VI. Recognition of persons wishing to address the Board
- VII. Adjournment

OAKLAND AFFORDABLE HOUSING PRESERVATION INITIATIVES, INC.



Patricia Wells, Executive Director