



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**

**Wednesday, November 03, 2021, 4:30 p.m.
Tele-Conference**

***NOTE:** Pursuant to Assembly Bill No.361 [(Chapter 165, Statutes of 2021) approved by the Governor on September 16, 2021]] a local legislative body is authorized to hold public meetings remotely via teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act when a legislative body of a local agency holds a meeting during proclaimed state emergencies, and make public meetings accessible “via a call-in option or an internet-based service option” to all members of the public seeking to access and attend the meeting, offer public comment, and address the legislative body.*

Join Zoom Meeting Online:

<https://oakha-org.zoom.us/j/98666197606?pwd=VVE1ZWNPpR3huZ3lHZm4yM094TjMwdz09>

ID (access code): 986 6619 7606

Meeting Passcode: 293005

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

Meeting ID (access code): 986 6619 7606 Meeting Passcode: 293005#



If you need special assistance to participate in the meeting, please contact OAHPI at (510) 874-1510 (English TTY 800-618-4781). Notification at least 48 hours prior to the meeting will enable OAHPI Board of Directors to make 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 call using the zoom participant number.


- 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](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](https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone).



AGENDA
Special Meeting
November 03, 2021, 4:30 PM

- I. Roll Call
- II. Recognition of people wishing to address the Directors.
- III. Old or Unfinished Business
- IV. 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.
- V. New Business
 - A. Resolution authorizing the Executive Director to execute a one-year contract for Seismic Retrofitting with Connor Daly Construction for \$274,600.00 for 1248 East 34th Avenue and \$94,650 and for 676 Fairmont Avenue for a total combined not-to-exceed amount of \$369,250.
 - B. Resolution authorizing the Executive Director to execute a one-year contract for Seismic Retrofitting with SFT Construction for \$138,105.90 for work at 368 62nd Street and \$145,930.40 for work at 541 29th Street for a total combined not to exceed amount of \$284,036.30.
 - C. Authorization for the Executive Director to execute a two-year contract, with up to three one-year option terms, with Los Loza Inc., to provide Landscape Maintenance and services at OAHPI properties, in an amount not to exceed \$600,000 for the initial term and \$300,000 per year for each additional option term for a total contract amount not to exceed \$1,500,000.
 - D. Resolution authorizing the Executive Director to execute a one-year contract with Bureau Veritas Technical Assessments, LLC, to provide a Physical Needs Assessment and Energy Audit at OAHPI managed properties for a total contract amount not to exceed \$102,850.
- VI. Adjournment

OAKLAND AFFORDABLE HOUSING PRESERVATION INITIATIVES, INC.

DocuSigned by:

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Secretary