



---

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**

**Wednesday, March 29, 2022, 5:00 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/99862723011?pwd=VThyZVRib3VaeTRDUmJSbHE5UkhyZz09>

**ID (access code): 998 6272 3011**

**Meeting Passcode: 578215**

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

**Meeting ID (access code): 998 6272 3011**

**Meeting Passcode: 578215#**



**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](mailto: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**  
Regular Meeting  
March 29, 2022, 5:00 p.m.

- I. Roll Call
- II. Approval of Minutes.
  - A. Approval of Minutes of the Regular Meeting of October 11, 2021.
  - B. Approval of Minutes of the Special Meeting of November 03, 2021.
- 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. Discussion and Possible Adoption of a Resolution of the Board of Directors of the Oakland Affordable Housing Preservation Initiatives, Inc., Ratifying the Proclamation of a State of Emergency by the Governor of the State of California on March 4, 2021, and Making Findings Authorizing Continued Remote Teleconference Meetings of the Board of Directors Pursuant to Brown Act Provisions, as amended by Assembly Bill Number 361.
  - B. Presentation of the Fiscal Year 2021 Audit Report.
  - C. Presentation of the Quarterly Financial status report for the period of July 1, 2021 through December 31, 2021.
  - D. Authorizing the Executive Director to write-off \$1,696,608.90 in delinquent tenant accounts receivables for 221 vacated OAHPI tenants with balances more than six months old between June 13, 2018 and February 28, 2022.
  - E. Authorizing the Executive Director to amend the contract with Los Loza Inc., for Landscape Maintenance and services at OAHPI properties, to increase the contract amount by \$200,000 per year, which will increase the total contract not to exceed amount to \$2,500,000.
  - F. Ratify and Approve a Property Management Agreement between the Oakland Affordable Housing Preservation Initiatives (OAHPI) and the Housing Authority



of the City of Oakland for a 5-year term commencing on December 13, 2021, for Property Management Services at select OAHPI properties and Authorize OAHPI's Executive Director to Execute the Property Management Agreement

G. Portfolio Performance.

VII. Adjournment

**OAKLAND AFFORDABLE HOUSING PRESERVATION INITIATIVES, INC.**

DocuSigned by:

*Kris Warren*

3D0A1069AE0C4D1...  
Secretary