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NOTICE OF BOARD MEETING

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**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**

**Monday, October 11, 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/92862706068?pwd=a0JDZmFHcXZkVzR5TThWSW1XaDliZz09>

**ID (access code): 928 6270 6068**

**Meeting Passcode: 586550**

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

**Meeting ID (access code): 928 6270 6068 Meeting Passcode: 586550#**

**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.
- 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**  
Regular Meeting  
October 11, 2021  
5:30 pm

- I. Roll Call
- II. Approval of Minutes:
  - Approval of Minutes of the Annual Board Meeting of June 21, 2021.
- III. Recognition of people wishing to address the Directors.
- IV. Old or Unfinished Business
  - A. Staff Update on the Outreach Efforts for OAHPI
- 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. Authorization to execute a one-year contract with three one-year option terms with Belfor USA Group, Inc. for Disaster and Non-Disaster Restoration Services in an amount not-to-exceed \$1,680,000.
  - B. Authorization to execute a one-year contract with ProFloors to provide flooring supplies and flooring installation services at OAHPI Properties in an amount not to exceed \$540,000.
  - C. Key to Home Portfolio Operations and Performance Data Report.
  - D. Staff Update on Capital Improvements to OAHPI sites.
  - E. Staff Briefing on Seminary Avenue Initiatives.
  - F. Staff Briefing on Ney Avenue Corridor Initiatives.
  - G. Portfolio Performance.
  - H. Presentation on Quarterly Financial Status Report for the period July 1, 2020 through June 30, 2021.
- VII. Adjournment to Closed Session
  - A. Purpose: Conference with Legal Counsel-Anticipated Litigation:

Significant exposure to litigation  
Pursuant to subdivision (d)(2) of Government Code Section 54956.9:  
Title: One potential case

VIII. Adjournment of Public Session

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

  
Secretary