



**Board of Directors**

ANNE GRIFFITH  
PATRICIA WELLS

Executive Director

Patricia Wells

In accordance with Article IV, Section 4.11, of the Oakland Affordable Housing Preservation Initiatives, Inc., NOTICE IS HEREBY GIVEN that the **Special Meeting (Affiliate Meeting)** of the Board of Directors will be held as follows:

**Oakland Affordable Housing Preservation  
Initiatives, Inc.**

**Special Meeting (Affiliate Meeting)**

**Monday, June 24, 2024 at 6:01 PM  
1619 Harrison Street; Oakland, CA 94612**

**AGENDA**  
**Special Meeting (Affiliate Meeting)**  
**June 24, 2024, 6:01 PM**

Special meeting for Oakland Affordable Housing Preservation Initiatives, Inc.

**Zoom Information**

To participate via teleconference, please use the zoom link below.

Join Zoom Meeting Online: [https://oakha-org.zoom.us/j/82824386807?  
pwd=Rzj7QilVn7rhSPJVYt855d7g\\_R-tUQ.jlCMaVhiJe4DSmhY](https://oakha-org.zoom.us/j/82824386807?pwd=Rzj7QilVn7rhSPJVYt855d7g_R-tUQ.jlCMaVhiJe4DSmhY)

**Meeting ID (access code): 828 2438 6807      Meeting Password: 657926**

Closed Caption – provided through the link.

**To participate by Telephone: 1- 669 -219- 2599 ; 1 -213 -338 -8477; 1- 206 -337 -9723**

**Meeting ID (access code): 828 2438 6807      Meeting Password: 657926**

**1. Roll Call**

*(AB 2449 Compliance) The Chair/Clerk of the Board will confirm that there are three (3) Directors in the same, properly noticed meeting room within the jurisdiction of the City of Oakland, accessible to the public. Each Director who is accessing the meeting remotely must disclose verbally whether they are requesting to meet remotely under AB2449 due to: (1) just cause (notice required), or (2) emergency circumstances. For "emergency circumstances" the request must be approved by a majority vote of the Board of Directors for the emergency circumstance to be used as a justification to participate remotely. All Directors meeting remotely must provide a general description of the circumstances relating to need to appear remotely at the given meeting. A Director must a/so publicly disclose at the meeting prior to any action whether any individuals 18 years or older are present in the room with the member at the remote location, and the general nature of the member's relationship with such individuals.*

**2. Approval of minutes**

2.1      [24-1332](#)      Approval of the minutes of the Oakland Affordable Housing Preservation Initiatives meeting on March 27, 2024.

**Attachment(s)**

[OAHPI Minutes March 27 Meeting.pdf](#)

**3. Recognition of people wishing to address the Board**

**4. Old or Unfinished Business**

**5. Modifications to the Agenda**

**6. New Business**

6.1      [24-1325](#)      Nomination and Election of Directors for OAHPI Board for a Two-Year Term.

**Attachment(s)**

[OAHPI Amended and Restated Bylaws](#)

## 7. Adjournment