



Oakland Housing
Initiatives, Inc.

Board of Directors

PATRICIA WELLS
ROY SCHWEYER
CARLA DARTIS
BERNARD DEASY
GREGORY D HARTWIG
ANNE GRIFFITH
JON GRESLEY
HAROLD DAVIS
DON FALK
JANET HOWLEY
GARY FLAXMAN

Executive Director

Patricia Wells

In accordance with Article IV, Section 4.10 and 4.11, of the Oakland Housing Initiatives, Inc. Bylaws, NOTICE IS HEREBY GIVEN that the **Regular Meeting (Affiliate Meeting)** of the Oakland Housing Initiatives has been called. The meeting will be held as follows:

OAKLAND HOUSING INITIATIVES, INC.

Regular Meeting (Affiliate Meeting)

Monday, December 18, 2023 at 11:00 AM



AGENDA
Regular Meeting (Affiliate Meeting)
December 18, 2023, 11:00 AM

Zoom Information

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

Join Zoom Meeting Online: <https://www.zoom.us/join>

Meeting ID (access code): 813 5375 8865# Meeting Password: 2023#
Closed Caption – provided through the link.

To participate by Telephone: + 1 669 900 9128

Meeting ID (access code): 813 5375 8865# Meeting Password: 2023#

1. Roll Call

(AB 2449 Compliance) The Chair/Clerk of the Board will confirm that there are four (4) 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. 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.

3. Approval of minutes from the meeting of September 26, 2023

3.1 2023-990 Approval of minutes from the meeting of September 26, 2023

Attachment(s)

[OHI Minutes from meeting held on September 23, 2023](#)

4. New Business

4.1 2023-994 Distribution of Annual Conflict of Interest Statement

Attachment(s)

[Conflict of Interest Memorandum](#)

[OHI Conflict of Interest Policy](#)

[Conflict of Interest Statement](#)

- 4.2 2023-995 Consideration of a resolution authorizing the Executive Director, on behalf of Oakland Housing Initiatives, Inc. and on behalf of Foothill Family Apartments, L.P., to execute documents and act in support of an application to the U.S. Department of Housing and Urban Development for the conversion of the public housing units in Foothill Family Apartments to RAD Project-Based Vouchers and Section 18 Tenant Protection Vouchers, under the Rental Assistance Demonstration program and Section 18

Attachment(s)

[RAD Application Memorandum](#)
[OHA Resolution No. 5163, adopted April 24, 2023](#)
[OHI Foothill RAD Application Resolution](#)
[Foothill RAD Application May 21, 2023 Resolution](#)
[Foothill RAD Application June 21, 2023 Resolution](#)

- 4.3 2023-996 Consideration of a Resolution to Approve the Fiscal Year 2024 Budget for Oakland Housing Initiatives, Inc.

Attachment(s)

[OHI 2024 Budget Memorandum](#)
[OHI 2024 Budget](#)
[OHI 2024 Budget Resolution](#)

5. Reports

- 5.1 2023-991 Foothill Family Apartments quarterly property management report.

Attachment(s)

[Foothill Family Apartments Property Management Report Memorandum](#)
[Foothill Family Apartments Property Management Report](#)
[Foothill Family Apartments Financials](#)

- 5.2 2023-992 Foothill Family Apartments quarterly financial report

Attachment(s)

[Foothill Family Apartments Quarterly Financial Report Memorandum](#)
[Foothill Family Apartments Quarterly Financial Report](#)

6. Recognition of people wishing to address the Board

If you need special assistance to participate in the meetings of the Oakland Housing Initiatives Inc., Board of Directors, please contact (510) 874-1510 (TDD: 800-618-4781). Notification 48 hours prior to the meeting will enable the Oakland Housing Initiatives, Inc., Board of Directors to make reasonable arrangements 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.

*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.*

7. Announcements

7.1 2023-1014 Board of Directors Meeting Calendar for 2024

Attachment(s)

[Board of Directors Meeting Calendar for 2024](#)

8. Adjournment