



Oakland Housing
Initiatives, Inc.

OAKLAND HOUSING INITIATIVES

AGENDA
BOARD OF DIRECTORS SPECIAL MEETING
January 17, 2023
12:30 p.m.

Location: Online via Oakland Housing Authority Zoom
Web Link: <https://www.zoom.us/join>
Meeting ID (access code): **836 5191 9412**
Meeting Password: **2023**

Teleconference: 1 (669) 900-9128 Meeting ID: 836 5191 9412# Passcode: 2023#

- I. Call to order
- II. Approval of agenda
- III. Approval of minutes from the meeting of December 20, 2022
- IV. New Business
 - A. Consideration of a resolution making findings authorizing continued remote teleconference meetings of the Oakland Housing Initiatives, Inc. Board pursuant to Brown Act Provisions, as amended by Assembly Bill Number 361
 - B. Consideration of a resolution approving write-off of \$551 of tenant accounts receivable deemed uncollectable at Foothill Family Apartments
 - C. Distribution of Annual Conflict of Interest Statement
- V. Reports
 - A. Foothill Family Apartments property management report
 - B. Harrison Street Senior Housing property management report
- VI. Announcements
- VII. Adjournment