



Oakland Housing
Initiatives, Inc.

OAKLAND HOUSING INITIATIVES

AGENDA

BOARD OF DIRECTORS ANNUAL MEETING

June 16, 2014

12:00 p.m.

Location: **Oakland Housing Authority**
Board of Commissioners Room – First Floor
1619 Harrison Street, Oakland, CA, 94612

Teleconference:
1 (888) 476-6128
Passcode: 762517#

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes: meeting of December 10, 2013
- IV. New Business
 - A. Re-election of Directors with expiring terms to the OHI Board, for two-year terms beginning July 1, 2014
 - B. Annual election of OHI Officers
 - C. Re-appointment of Directors with expiring terms to the Keller Housing Initiatives, Inc. Board of Directors, for two-year terms beginning July 1, 2014
 - D. Re-appointment of Ted Dang to the Harrison Street Senior Housing Corporation Board of Directors, for a two-year term beginning July 1, 2014
 - E. Acceptance of the Fiscal Year 2013 Audited Financial Statements for Foothill Family Apartments, L.P. and the Fiscal Year 2013 Reviewed Financial Statements for Oakland Housing Initiatives, Inc. (OHI)
 - F. Consideration of a resolution to approve an agreement to extend the Foothill Family Apartments Property Management Agreement with the John Stewart Company for a period of two years, with a fee change
 - G. Consideration of a resolution authorizing Oakland Housing Authority to approve invoices from OHI and KHI Board meeting expenses for payment by OHI and KHI, up to a maximum of \$250.00 per meeting
- V. Reports
 - A. Foothill Family Apartments Property Management Report
 - B. Harrison Street Senior Housing Project Update
 - C. Harrison Street Senior Housing Property Management Report
 - D. Lakeside Senior Apartments Project Update
- VI. Adjournment