



OAKLAND HOUSING INITIATIVES

AGENDA

BOARD OF DIRECTORS MEETING

March 5, 2013

12:00 p.m.

Location: Keller Plaza Apartments
5321 Telegraph Avenue
Oakland, CA 94609

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes: meeting of January 17, 2013
- IV. Reports
 - A. Harrison Street Senior Housing Project Update
 - B. Foothill Apartments Property Management Report
 - C. Presentation of the 2012 Foothill Family Apartments Financial Statements by auditor Joseph Romero, CPA of Gyl Decauwer LLP
- V. New Business
 - A. Approval of the Foothill Family Partners, L.P. draft audited Financial Statements for the year ended December 31, 2012
 - B. Approval of the Foothill Family Partners, L.P. draft Tax Return for the year ended December 31, 2012
 - C. Authorization of Documents and Actions Related to Closing the Construction Financing for Lakeside Senior Apartments
- VI. Adjournment