



Oakland Housing
Initiatives, Inc.

OAKLAND HOUSING INITIATIVES

AGENDA

BOARD OF DIRECTORS ANNUAL MEETING

June 25, 2013

12:00 p.m.

Location: **Oakland Housing Authority**
Board of Commissioners Room – Floor 1
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 March 5, 2013
- IV. Reports
 - A. Foothill Family Apartments Property Management Report
 - B. Harrison Street Senior Housing Project Update
 - C. Lakeside Senior Apartments Project Update
- V. New Business
 - A. Re-election of Directors with expiring terms to OHI Board, for two-year terms beginning July 1, 2013
 - B. Annual election of Officers: President, Vice President, Secretary and Treasurer
 - C. Re-appointment of Board of Directors with expiring terms to Keller Housing Initiatives, Inc. Board of Directors
 - D. Appointment of two Directors to the Harrison Street Senior Housing Corporation
 - E. Consideration of a resolution to authorize the execution of a Fee Agreement with the Oakland Housing Authority for the Harrison Street Senior Housing Development
 - F. Conflict of Interest Policy Adoption
- VI. Adjournment