



Oakland Housing
Initiatives, Inc.

OAKLAND HOUSING INITIATIVES

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

December 10, 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 September 17, 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. Consideration of a resolution to approve the Fiscal Year 2014 Annual Budget for Foothill Family Apartments
- VI. Adjournment