



Oakland Housing
Initiatives, Inc.

Board of Directors

PATRICIA WELLS
ROY SCHWEYER
CARLA DARTIS
BERNARD DEASY
GREGORY D HARTWIG
ANNE GRIFFITH
JON GRESLEY
HAROLD DAVIS
MALIK FRANKLIN
DON FALK
JANET HOWLEY
GARY FLAXMAN

Executive Director

Patricia Wells

In accordance with Article IV, Section 4.10 and 4.11, of the Oakland Housing Initiatives, Inc. Bylaws, NOTICE IS HEREBY GIVEN that the **Regular Meeting (Affiliate Meeting)** of the Oakland Housing Initiatives has been called. The meeting will be held as follows:

HOUSING AUTHORITY INITIATIVES, INC.

Regular Meeting (Affiliate Meeting)

Tuesday, September 26, 2023 at 12:00 PM



AGENDA
Regular Meeting (Affiliate Meeting)
September 26, 2023, 12:00 PM

Zoom Information

To participate via teleconference, please use the zoom link below.

Join Zoom Meeting Online: <https://www.zoom.us/join>

Meeting ID (access code): 885 7316 3937 Meeting Password: 2023
Closed Caption – provided through the link.

To participate by Telephone: **1 (669) 219 2599**
Meeting ID (access code): 885 7316 3937 Meeting Password: 2023#

1. Call to Order

(AB 2449 Compliance) The Chair/Clerk of the Board will confirm that there are three (3) Directors in the same, properly noticed meeting room within the jurisdiction of the City of Oakland, accessible to the public. Each Director who is accessing the meeting remotely must disclose verbally whether they are requesting to meet remotely under AB2449 due to: (1) just cause (notice required), or (2) emergency circumstances. For "emergency circumstances" the request must be approved by a majority vote of the Board of Directors for the emergency circumstance to be used as a justification to participate remotely. All Directors meeting remotely must provide a general description of the circumstances relating to need to appear remotely at the given meeting. A Director must a/so publicly disclose at the meeting prior to any action whether any individuals 18 years or older are present in the room with the member at the remote location, and the general nature of the member's relationship with such individuals.

2. Approval of the Agenda

(Allows for any change in the order of business or the announcement of the postponement or continuation of agenda items.) The Board can only take action on items listed on this agenda unless a finding is made that an emergency exists.

3. Approval of the minutes from Special Meeting of June 21, 2023

3.1 2023-895 Approval of the minutes from Special Meeting of June 21, 2023

Attachment(s)

[Minutes from the Special Board Meeting of June 21, 2023](#)

4. New Business

4.1 2023-881 Recognition of departing Board Director

Attachment(s)

[Recognition of Departing Board Director](#)

4.2 2023-882 Consideration of a resolution to approve Annual Operating Budget for Foothill Family Apartments for calendar year 2024

Attachment(s)

[Memorandum - Foothill Family Apartments Annual Operating Budget 2024](#)

[Foothill Family Apartments Annual Operating Budget 2024](#)

[Resolution - Foothill Family Apartments Budget 2024](#)

- 4.3 2023-883 Consideration of a resolution authorizing the Executive Director, on behalf of Oakland Housing Initiatives, Inc., to enter into a contract with Baker Tilly US, LLP, with a three-year term, in an amount not to exceed \$246,000, plus a contingency reserve of \$48,000, for a total amount not to exceed \$294,000, for construction management services for the rehabilitation of the Foothill Family Apartments

Attachment(s)

[Memorandum - Contract with Baker Tilly US LLP](#)

[Resolution](#)

5. Reports

- 5.1 2023-874 Update on Foothill Family Apartments refinancing and limited rehab efforts

Attachment(s)

[Memorandum - Update on rehab efforts](#)

- 5.2 2023-879 Foothill Family Apartments quarterly property management report

Attachment(s)

[Memorandum - Foothill Family Apartments Quarterly Property Management Report](#)

[Foothill Family Apartment Property Management Report](#)

[Foothill Family Apartments Financial Statements June 2023](#)

- 5.3 2023-880 Foothill Family Apartments quarterly financial report

Attachment(s)

[Memorandum - Quarterly Financial Report](#)

[Quarterly Financial Report](#)

6. Announcements

7. Adjournment