

Meeting Agenda - Final

JOINT MEETING OF THE OAHPI BOARD OF DIRECTORS; RAMP BOARD OF DIRECTORS

JOINT SPECIAL MEETING

Friday, April 29, 2022

12:00 p.m.

Tele-Conference via Zoom

OAHPI Board of Directors

Anne Griffith, Director
Mark Tortorich, Director
Patricia Wells, Director

RAMP Board of Directors

Anne Griffith, Director
Mark Tortorich, Director
Patricia Wells, Director

NOTE: Pursuant to Assembly Bill No.361 [(Chapter 165, Statutes of 2021) approved by the Governor on September 16, 2021]) a local legislative body is authorized to hold public meetings remotely via teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act when a legislative body of a local agency holds a meeting during proclaimed state emergencies, and make public meetings accessible “via a call-in option or an internet-based service option” to all members of the public seeking to access and attend the meeting, offer public comment, and address the legislative body.

Join Zoom Meeting Online:

<https://oakha-org.zoom.us/j/86326781545?pwd=a2lKbXluazBjeDFtWE1sMytaT1JFQT09>

ID (access code): 863 2678 1545

Meeting Passcode: 588643

To participate by Telephone: 1 (699) 900-9128

Meeting ID (access code): 863 2678 1545

Meeting Passcode: 588643#

If you need special assistance to participate in the meeting, please contact (510) 874-1510 (English TTY 800-618-4781). Notification at least 48 hours prior to the meeting will enable Board of Directors to make reasonable accommodations to ensure accessibility.

All public comment on action items will be taken at the public comment portion of the meeting. You may comment via zoom by “raising your hand” or by submitting an e-mail to publiccomments@oakha.org or call using the zoom participant number.

- You may request to make a public comment by “raising your hand” through Zoom’s video conference or phone feature, as described below. Requests will be received only during the designated times in which to receive such requests and only for eligible Agenda items. Public comments will be subject to the appropriate time limit of three (3) minutes.
- To comment by Zoom video conference, click the “Raise Your Hand” button to request to speak when Public Comment is being taken on the eligible Agenda item. You will then be unmuted, during your turn, and allowed to make public comments. After the allotted time of three (3) minutes, you will then be re-muted. Instructions on how to “Raise Your Hand” is available at: <https://support.zoom.us/hc/en-us/articles/205566129> - Raise-Hand-In-Webinar.
- To comment by phone, please call on one of the phone numbers listed below. You will be prompted to “Raise Your Hand” by pressing “*9” to request to speak when Public Comment is being taken on the eligible Agenda Item. You will then be unmuted, during your turn, and allowed to make public comments. After the allotted time of three (3) minutes, you will then be re-muted. Please unmute yourself by pressing *6. Instructions of how to raise your hand by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> - Joining-a-meeting-by-phone.

AGENDA
Joint Special Meeting
April 29, 2022, 12:00 p.m.


- I. Roll Call
- II. Recognition of people wishing to address the Directors [Public comment limited to items on special meeting agenda].
- III. Old or Unfinished Business
- IV. Modifications to 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 or a need arose after agenda posting.
- V. New Business
 - A. Receive, review, and take any needed action regarding the OAHPI Planning and Implementation Framework.
- VI. Adjournment

OAKLAND AFFORDABLE HOUSING PRESERVATION INITIATIVES, INC.


Secretary

Executive Office
Oakland Affordable Housing Preservation Initiatives
MEMORANDUM

To: Board of Directors

From: Patricia Wells, Executive Director 

Subject: Receive, review, and take any action regarding the OAHPI Planning and Implementation Framework

Date: March 29, 2022

Purpose: Staff will present information on the OAHPI Planning and Implementation Framework

Funding: This action does not require funding

Recommended Action:

Staff recommends that the Board of Directors take any action to accept the recommendations by staff as outlined in the OAHPI Planning and Implementation Framework.