

Board of Directors

GREGORY D HARTWIG, Chair
ANNE GRIFFITH, Vice-Chair
PATRICIA WELLS, CEO



California Affordable
Housing Initiatives, Inc.

Executive Director

Patricia Wells

In accordance with Article III, Section 6 and 7, of the California Affordable Housing Initiatives, Inc. Bylaws, NOTICE IS HEREBY GIVEN that the **Regular Meeting** of the California Affordable Housing Initiatives Board of Directors has been called. The meeting will be held as follows:

CALIFORNIA AFFORDABLE HOUSING INITIATIVES, INC.

Regular Meeting

Tuesday, June 13, 2023 at 5:30 PM

**1619 Harrison Street
Oakland, CA 94612**



California Affordable
Housing Initiatives, Inc.

AGENDA
Regular Meeting
June 13, 2023, 5:30 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): 870 6910 0985 Meeting Password: 749151

Closed Caption – provided through the link.

To participate by Telephone: 1 (669) 219 2599

Meeting ID (access code): 870 6910 0985 Meeting Password: 749151#

1. Roll Call

2. 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.

3. Approval of Minutes

3.1 Approval of Minutes for the January 19, 2023, Special Board Meeting

4. New Business

4.1 Informational Briefing on Assembly Bill 2449: Alternative Teleconference Procedures

4.2 Designation of Officers for Secretary and Treasurer

4.3 Adopt a Resolution to Approve the Fiscal Year 2024 Budget

- 4.4 Adopt a Resolution authorizing the Chief Executive Officer to execute a contract from June 30, 2023 to October 24, 2025 with two (2) additional one-year option terms through October 23, 2027, ensuring that it stays within the cumulative period of performance under the OHA-Goldfarb & Lipman contract, for General Legal Services with Goldfarb & Lipman LLP for an amount not to exceed \$500,000
- 4.5 Adopt a Resolution Authorizing the Chief Executive Officer to Enter into an Exclusive Negotiating Agreement or Memorandum of Understanding with Eden Housing, Inc. and the Black Cultural Zone Community Development Corporation for the Development of Affordable Housing at 77th & Bancroft
- 4.6 Presentation of the Unaudited Comparative Financial Statements dated March 31, 2023, and 2022

5. Recognition of People Wishing to Address the Board

If you need special assistance to participate in the meetings of the California Affordable Housing Initiatives, Inc. Board of Directors, please contact (510) 238-5300 (TDD: English 800-735-2929 or Spanish 800-855-3000). Notification 48 hours prior to the meeting will enable the California Affordable Housing Initiatives, Inc. Board of Directors to make reasonable arrangements 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 CAHI-PBCA@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.

6. Written Communications

- 6.1 Informational Memo on California Affordable Housing Initiatives, Inc. charitable contribution in the amount of \$3,500 to the OHA Resident Advisory Board for the senior emergency kit project

6.2 Informational Memo on the Status of the Annual Contributions Contract for Project-Based Section 8 Contract Administration Services between California Affordable Housing Initiatives, Inc. and the U.S. Department of Housing and Urban Development

7. Announcements

8. Adjournment

CALIFORNIA AFFORDABLE HOUSING INITIATIVES, INC.

DocuSigned by:

Patricia Wells

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By: _____
Patricia Wells, Chief Executive Officer