

OAKLAND HOUSING INITIATIVES

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

March 7, 2012

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 from:
 - a. Board of Directors Regular Meeting held October 28, 2011
 - b. Board of Directors Regular Meeting held December 5, 2011
- IV. Foothill Family Management Report
 - a. Property Management Report
 - b. Review for approval of the Foothill Family Apartments, L.P. draft audited financial statements and supplemental information for the years ended December 31, 2011 and 2010
 - c. Review for approval of the Foothill Family Apartments, L.P. draft 2011 year end tax return
 - d. Consideration of an agreement to extend the Foothill Family Property Management Agreement with the John Stewart Company
- V. Harrison Street Senior Housing
 - a. Update on construction
 - b. Plans to take applications to rent apartments
- VI. Adjournment