

OAKLAND HOUSING INITIATIVES

AGENDA

BOARD OF DIRECTORS ANNUAL MEETING

June 21, 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: Regular Meeting of March 7, 2012
- IV. Annual Meeting Board Items
 - a. Re-election of Directors with expiring terms to OHI Board, for two-year terms beginning July 1, 2012 and annual election of Officers: President, Vice President, Secretary, and Treasurer
 - b. Re-appointment of Board of Directors with expiring terms to Keller Housing Initiatives, Inc. Board of Directors
- V. Foothill Family Apartments
 - a. Property Management Report
- VI. Harrison Street Senior Housing
 - a. Update on construction
- VII. Lakeside Senior Project
 - a. Project Update
 - b. Consideration of a resolution to authorize the execution of development and lease documents required to be submitted with the Low Income Housing Tax Credit application due on July 25, 2012 for Lakeside Senior Apartments
- VIII. Adjournment