



OAKLAND HOUSING INITIATIVES

AGENDA

BOARD OF DIRECTORS MEETING

October 9, 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: Annual Meeting of June 21, 2012
- IV. New Business
 - a. Seating of Gregory D. Hartwig, Chairman of the Oakland Housing Authority Board of Commissioners, to the OHI Board
 - b. Appointment of Gregory D. Hartwig to the Keller Housing Initiatives Board
 - c. Consideration of a resolution authorizing Janet Rice to perform banking transactions and designate authorized signers on all of the bank accounts of Oakland Housing Initiatives, Inc.
- V. Foothill Family Apartments
 - a. Property Management Report
 - b. Consideration of a resolution to approve the Foothill Family Apartments Proposed Annual Operating Budget for the Year Ending December 31, 2013
- VI. Project Updates
 - a. Harrison Street Senior Housing
 - b. Lakeside Senior Project
- VII. Adjournment