

OAKLAND HOUSING INITIATIVES

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

December 5, 2011

12:30 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: Regular Meeting September 26, 2011
- IV. Foothill Family Management Report
 - a. Review of proposed Operating Budget 2012
 - b. Update of 11 Project Based Section 8 Vouchers
 - c. Financials Report
- VI. Consideration of a Resolution authorizing the Chairperson of Oakland Housing Initiatives, Inc. (OHI) to execute a Resignation, Appointment and Acceptance Agreement (Agreement) on behalf of Foothill Family Apartments, L.P. a California limited partnership with the Oakland Housing Authority (Authority) and Union Bank, N.A (Union Bank). The Agreement will transfer all of the funds held in the Foothill Family Apartments HOPE VI Affordability Reserve account (Affordability Reserve) from Wells Fargo Bank, N.A. (Wells Fargo) to Union Bank.
- VII. Harrison Street Senior Housing
 - a. Update on the Lakeside Senior Affordable Housing Development
- VIII. Adjournment