



**MINUTES OF THE SPECIAL MEETING
BOARD OF DIRECTORS OF THE
OAKLAND AFFORDABLE HOUSING PRESERVATION INITIATIVES, INC.**

Friday, May 27, 2022, 1:02 p.m.

Special Meeting

NOTE: *In accordance with Governor Newsom's issued Executive Order N-29-20, dated March 17, 2020, Suspending Brown Act Requirements for public meetings due to Coronavirus (COVID-19), a local legislative body is authorized to hold public meetings via teleconferencing and make public meetings accessible "telephonically or electronically" to all members of the public seeking to observe and to address the legislative body.*

Acting Secretary, Kris Warren presided and called the meeting to order at 1:02 p.m.

I. Roll Call

Present 3 – Anne Griffith, Mark Tortorich and Patricia Wells joined the meeting via teleconference.

II. Recognition of people wishing to address the Directors.

There were no persons wishing to address the Board of Directors

III. Old or Unfinished Business

There were no old and unfinished business items.

IV. 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.

There were no modifications to the agenda.

V. New Business

- A. Resolution Making Findings Authorizing Continued Remote Teleconference Meetings of the Board of Directors Pursuant to Brown Act Provisions, as amended by Assembly Bill Number 361.**



Interim Secretary, Kris Warren, presented the resolution for consideration and adoption of Assembly Bill Number 361 to continue remote teleconference meetings of the Board of Directors pursuant to Brown Act Provisions. Director Wells noted the title and details should be amended from Board of Commissioners to Board of Directors.

On approval of Item V.A. moved as amended by Director Griffith, seconded by Director Tortorich. The motion carried by the following vote.

Ayes 3 – Griffith, Tortorich, Wells

VI. Adjournment

There being no further business to come before the Board, a motion was made by Director Tortorich to adjourn the meeting and seconded by Director Griffith. The motion passed by the following vote:

Ayes 3 – Griffith, Tortorich, Wells

The meeting adjourned at 1:04 p.m.

OAKLAND AFFORDABLE HOUSING PRESERVATION INITIATIVES, INC.

DocuSigned by:

Kris Warren

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Kris Warren, Secretary