



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

**Thursday, August 25, 2022, 4:00 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 4:03 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 Directors.

**III. Approval of Minutes:**

**A. Minutes of the Special Meeting of July 22, 2022**

Having no questions from the Board of Directors, Director Tortorich moved to approve the July 22, 2022 meeting minutes, which was seconded by Director Wells. The motion carried by the following vote.

**Ayes 3** – Griffith, Tortorich, Wells

**IV. Old or Unfinished Business**

There were no old or unfinished business items to discuss.

**V. 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.



VI. New Business

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

Kris Warren, Secretary of OAHPI, presented the resolution for consideration to continue remote teleconference meetings of the Board of Directors pursuant to Brown Act Provisions, as amended by Assembly Bill Number 361.

Have no questions from the Board of Directors, Director Griffith moved to approve Item VI.A, Director Tortorich seconded the motion. The motion carried by the following vote.

**Ayes 3** – Griffith, Tortorich, Wells

VII. Adjournment

There being no further business to come before the Board, the meeting was moved to adjourn by Director Wells and seconded by Director Tortorich. The meeting adjourned at 4:06 p.m.

**OAKLAND AFFORDABLE HOUSING PRESERVATION INITIATIVES, INC.**

DocuSigned by:

*Kris Warren*

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Kris Warren, Secretary