



Board of Directors

PATRICIA WELLS
WILLIAM MAYES
LYNETTE JUNG-LEE

Executive Director

Patricia Wells

In accordance with Article IV, Section 4.11, of the Oakland Affordable Housing Preservation Initiatives, Inc., NOTICE IS HEREBY GIVEN that the **Special Meeting (Affiliate Meeting)** of the Board of Directors will be held as follows:

**Oakland Affordable Housing Preservation
Initiatives, Inc.**

Special Meeting (Affiliate Meeting)

**Monday, February 24, 2025 at 5:30 PM
1619 Harrison Street; Oakland, CA 94612**

AGENDA
Special Meeting (Affiliate Meeting)
February 24, 2025, 5:30 PM

Zoom Information

To participate via teleconference, please use the zoom link below.

Join Zoom Meeting Online: <https://oakha-org.zoom.us/j/82311876242?pwd=JzSsHIOvcn1USV7N7CaKxACq5U18ka.1>

Meeting ID (access code): 823 1187 6242 **Meeting Password:** 232219

Closed Caption – provided through the link.

To participate by Telephone: 1-669-219-2599 ; 1-213-338 -8477; 1-206-337-9723

Meeting ID (access code): 823 1187 6242 **Meeting Password:** 232219

1. Roll Call

(AB 2449 Compliance) The Chair/Clerk of the Board will confirm that there are 4 Commissioners in the same, properly noticed meeting room within the jurisdiction of the City of Oakland, accessible to the public. Each Commissioner who is accessing the meeting remotely must disclose verbally whether they are requesting to meet remotely under AB2449 due to: (1) just cause (notice required), or (2) emergency circumstances. For “emergency circumstances” the request must be approved by a majority vote of the Board of Commissioners for the emergency circumstance to be used as a justification to participate remotely. All Commissioners meeting remotely must provide a general description of the circumstances relating to need to appear remotely at the given meeting. A Commissioner must also publicly disclose at the meeting, prior to any action, whether any other individuals 18 years or older are present in the room with the member at the remote location, and the general nature of the member’s relationship with such individuals.

2. Approval of the Minutes

2.1 24-1765 Approval of the minutes of the January 16, 2025 Oakland Affordable Housing Preservation Initiatives Special Meeting.

Attachment(s)

[Draft Minutes For The February 24, 2025 Special OAHPI Board Meeting](#)

3. Recognition of people wishing to address the Board

4. Old or Unfinished Business

5. Modification to the Agenda

6. New Business

Authorizing the Executive Director to award the OAHPI Strategic Planning and Feasibility Consulting Services Agreement with LeSar Development Consultants for the Strategic

Planning and Feasibility of the OAHPI scattered site portfolio in the total amount of \$918,335, \$889,550 for the initial term and \$28,785 for the one year option term and authorizes the Executive Director to make all approvals for amendments to the contract scope of work and increase the contract amount by up to 20%, when mutually agreed upon, for a maximum of \$1,200,000.

6.1 24-1764 Adopt a resolution to rescind Resolution Number 24-025, passed on January 16, 2025, authorizing the negotiation and execution of a contract to LeSar Developments Consultants for OAHPI strategic planning and feasibility consulting services.

Attachment(s)

[Staff Report - LaSar Rescind](#)

[LaSar Rescind Resolution](#)

[Resolution #25-001](#)

6.2 24-1763 Adopt a resolution authorizing the Chief Executive Officer to award the Oakland Affordable Housing Preservation Initiatives, Inc. (OAHPI) Strategic Planning and Feasibility Consulting Services Agreement with LeSar Development Consultants for the Strategic Planning and Feasibility of the OAHPI scattered site portfolio in the total amount of \$889,550 for an initial one-year term, and \$28,785 for a one-year option term, and authorizes the Chief Executive Officer to make all approvals for amendments to the contract scope of work and increase the contract amount by up to 20% (\$183,667), when mutually agreed upon, for a contract amount not to exceed \$1,102,002.

Attachment(s)

[Staff Report - LaSar Development Consultants](#)

[LaSar Development Consultants Resolution](#)

[Resolution #25-002](#)

7. Consent Agenda

8. Written Communication Departments' Monthly Report

9. Executive Director's report regarding matters of special interest to the Board of Directors

10. Reports of Board Committees

11. Announcement by Board of Directors

12. Adjournment