



California Affordable  
Housing Initiatives, Inc.

TO: Chair Anne Griffith  
Vice-Chair Gregory D. Hartwig  
Director Patricia Wells

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## NOTICE OF SPECIAL BOARD MEETING

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In accordance with Article III, Section 7, of the Bylaws of the California Affordable Housing Initiatives, Inc., NOTICE IS HEREBY GIVEN that a **Special Meeting of the Board of Directors** will be held as follows:

### **BOARD OF DIRECTORS MEETING**

**Wednesday, January 12, 2022 at 8:45 am**

**NOTE:** Pursuant to Assembly Bill No. 361 [(Chapter 165, Statutes of 2021) approved by the Governor on September 16, 2021)] a local legislative body is authorized to hold public meetings remotely via teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act when a legislative body of a local agency holds a meeting during proclaimed state emergencies, and make public meetings accessible “via a call-in option or an internet-based service option” to all members of the public seeking to access and attend the meeting, offer public comment, and address the legislative body.

## Join Zoom Meeting

Phone one- +16699009128,,93208636645#,,,\*415369#  
tap: or +12133388477,,93208636645#,,,\*415369#

Meeting URL: <https://oakha-org.zoom.us/j/93208636645?pwd=NjArdjl3NUpINU04dEtwMUFGdjdQZz09>

Meeting ID: 932 0863 6645

Passcode: 415369

### **Join by Telephone**

For higher quality, dial a number based on your current location.

|       |                                     |
|-------|-------------------------------------|
|       | US: +1 669 900 9128 US (San Jose)   |
|       | +1 669 219 2599 US (San Jose)       |
|       | +1 213 338 8477 US (Los Angeles)    |
|       | +1 301 715 8592 US (Washington D.C) |
| Dial: | Toll-free 833 548 0276 US Toll-free |
|       | 833 548 0282 US Toll-free           |
|       | 877 853 5257 US Toll-free           |
|       | 888 475 4499 US Toll-free           |

Meeting ID: 932 0863 6645

Password: 415369

If you need special assistance to participate in the meeting, please contact CAHI at (510) 238-5300 (English TTY 800-735-2929 or Spanish TTY 800-855-3000). Notification at least 48 hours prior to the meeting will allow reasonable accommodations to ensure accessibility.



California Affordable  
Housing Initiatives, Inc.

**Board of Directors Meeting  
January 12, 2022  
AGENDA**

- I. Roll Call
- II. 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.
- III. Old Business
  - A. Consideration of a Resolution to Ratify the Board Action taken on October 18, 2021 to Approve Oakland Housing Authority to Pursue a Proposed Development Plan for 77<sup>th</sup> and Bancroft. This action will comply with the requirements of AB 361.
  - B. Consideration of a Resolution to Ratify the Board Action taken on December 09, 2021 to Amend to the Subcontract Agreement between CAHI and CGI and to Approve the Extension of the Contract Term and Budget. This action will comply with the requirements of AB 361.
- IV. New Business
  - A. Consideration of a Resolution Making Findings Authorizing Continued Remote Teleconference Meetings of the California Affordable Housing Initiatives, Inc. Board Pursuant to Brown Act Provisions, as Amended by Assembly Bill Number 361
- V. Recognition of persons wishing to address the Board
- VI. Written Communications
- VII. Announcements
- VIII. Adjournment