



California Affordable
Housing Initiatives, Inc.

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

NOTICE OF SPECIAL BOARD MEETING

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

Thursday, January 19, 2023 at 5:30 pm

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](#)

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[+12133388477](tel:+12133388477), [+16692192599](tel:+16692192599), [+12063379723](tel:+12063379723), [+17866351003](tel:+17866351003), [+13017158592](tel:+13017158592), [+14703812552](tel:+14703812552), [+18778535257](tel:+18778535257), [+18884754499](tel:+18884754499), [+18335480276](tel:+18335480276), [+18335480282](tel:+18335480282), [+18007352929](tel:+18007352929), [+18008553000](tel:+18008553000)

Meeting URL: <https://oakha-org.zoom.us/j/83273206954?pwd=TWxMY1ZHNEUydDgvYWwvYWNFM2d6bmNBZz09>

Meeting ID: 832 7320 6954

Passcode: 475541

Join by Telephone

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

Dial: +1 213 338 8477 US (Los Angeles)
+1 669 219 2599 US (San Jose)
+1 206 337 9723 US (Seattle)
+1 786 635 1003 US (Miami)
+1 301 715 8592 US (Washington DC)
+1 470 381 2552 US (Atlanta)
877 853 5257 US Toll-free
888 475 4499 US Toll-free
833 548 0276 US Toll-free
833 548 0282 US Toll-free

Meeting ID: 832 7320 6954

Passcode: 475541

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.



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**Board of Directors Meeting
January 19, 2023
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. 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
 - B. Presentation of FY2022 Audit Report
- IV. Recognition of persons wishing to address the Board
- V. Written Communications
- VI. Announcements
- VII. Adjournment

CALIFORNIA AFFORDABLE HOUSING INITIATIVES, INC.

By: _____
Patricia Wells, Chief Executive Officer