



California Affordable  
Housing Initiatives, Inc.

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

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**NOTICE OF REGULAR 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 **Regular Meeting of the Board of Directors** will be held as follows:

**BOARD OF DIRECTORS MEETING**

**Thursday, April 6, 2023 at 5:30 pm**

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  
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**Board of Directors Meeting  
April 6, 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. Approval of Minutes
  - A. Special Meeting of January 19, 2023
- IV. New Business
  - A. Consideration of a Resolution Authorizing the California Affordable Housing Initiatives, Inc. to make a charitable contribution in the amount of \$3,500 to the OHA Resident Advisory Board for the senior emergency kit project
  - B. Update on the Status of the Annual Contribution Contract for Project-Based Section 8 Contract Administration Services between California Affordable Housing Initiatives, Inc., and the U.S Department of Housing and Urban Development
- V. Recognition of persons wishing to address the Board
- VI. Written Communications
- VII. Announcements
- VIII. Adjournment

**CALIFORNIA AFFORDABLE HOUSING INITIATIVES, INC.**

By: \_\_\_\_\_  
Patricia Wells, Chief Executive Officer