



California Affordable
Housing Initiatives, Inc.

TO: Chair Gregory D. Hartwig
Vice-Chair Anne Griffith
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

Tuesday, December 20, 2022 at 5:00 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](#)

One tap US: [+12133388477](tel:+12133388477), [87114319562](tel:+187114319562)#, ..., *710337# or

mobile: [+16692192599](tel:+16692192599), [87114319562](tel:+187114319562)#, ..., *710337#

Meeting <https://oakha->

URL: org.zoom.us/j/87114319562?pwd=YIVtLzBTQWgyQ1FTWDhFcEhHZzZVQT09

Meeting ID: 871 1431 9562

Passcode: 710337

Join by Telephone

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

Dial:

US: +1 213 338 8477 or +1 669 219 2599 or +1 206 337 9723 or +1 470 381 2552 or +1 786 635 1003 or +1 301 715 8592 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free)

Meeting ID: 871 1431 9562

Passcode: 710337

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
December 20, 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. Approval of Minutes
 - A. Regular Meeting of November 22, 2022
- 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
 - B. Presentation of the Unaudited Comparative Financial Statements dated September 30, 2022 and 2021
 - C. 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
Patricia Wells, Chief Executive Officer