



Board of Directors

JANNY CASTILLO
LYNETTE JUNG-LEE
PATRICIA WELLS

Executive Director

Patricia Wells

In accordance with Article IV, Section 6.11 & 6.12 of the Oak Leading Edge Affordability Fund (the "**Corporation**")., NOTICE IS HEREBY GIVEN that the **Special Meeting (Affiliate Meeting)** of the Board of Directors has been called. The meeting will be held as follows:

**HOUSING AUTHORITY
OF THE CITY OF OAKLAND, CALIFORNIA**

Special Meeting (Affiliate Meeting)

**Monday, December 29, 2025 at 6:00 PM
1619 Harrison Street, Oakland CA, 94612**



AGENDA
Special Meeting (Affiliate Meeting)
December 29, 2025, 6:00 PM

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

Zoom Information

Join Zoom Meeting Online: <https://oakha-org.zoom.us/j/88030343039?pwd=y1lqJK1OGJNexzJFctGBKI2C0bvj1q.1>

Meeting ID (access code): 880 3034 3039 **Meeting Password:** 211517

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): 880 3034 3039 **Meeting Password:** 211517

1. Roll Call

(AB 2449 Compliance) The Chair/Clerk of the Board will confirm that there are three (3) Directors in the same, properly noticed meeting room within the jurisdiction of the City of Oakland, accessible to the public. Each Director 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 Directors for the emergency circumstance to be used as a justification to participate remotely. All Directors meeting remotely must provide a general description of the circumstances relating to need to appear remotely at the given meeting. A Director must a/so publicly disclose at the meeting prior to any action whether any 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. 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.

3. Recognition of people wishing to address the Board

If you need special assistance to participate in the meeting please contact (510) 874-1510 (TDD: 800-618-4781). Notification 48 hours prior to the meeting will enable the Board of Directors to make reasonable arrangements to ensure accessibility.

All public comment on action items will be taken at the public comment portion of the meeting. You may

comment via zoom by “raising your hand” or by submitting an e-mail to publiccomments@oakha.org or call using the zoom participant number. You may request to make a public comment by “raising your hand” through Zoom’s video conference or phone feature, as described below. Requests will be received only during the designated times in which to receive such requests and only for eligible Agenda items. Public comments will be subject to the appropriate time limit of three (3) minutes.

To comment by Zoom video conference, click the “Raise Your Hand” button to request to speak when Public Comment is being taken on the eligible Agenda item. You will then be unmuted, during your turn, and allowed to make public comments. After the allotted time of three (3) minutes, you will then be re-muted. Instructions on how to “Raise Your Hand” is available at: <https://support.zoom.us/hc/en-us/articles/205566129> - Raise-Hand-In- Webinar.

To comment by phone, please call on one of the phone numbers listed above with the Zoom information. You will be prompted to “Raise Your Hand” by pressing “*9” to request to speak when Public Comment is being taken on the eligible Agenda Item. You will then be unmuted, during your turn, and allowed to make public comments. After the allotted time of three (3) minutes, you will then be re-muted. Please unmute yourself by pressing *6. Instructions of how to raise your hand by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> - Joining-a-meeting-by phone.

4. Old or Unfinished Business

5. New Business

- 5.1 25-2274 Authorizing the President of the Board to ratify, and approve the actions of the incorporator of Oak Leading Edge Affordability Fund ("Corporation") regarding the appointment of Directors and Officers, and adoption of ByLaws, authorizing the adoption of operational documents, and authorizing filing of documents with the Internal Revenue Service and Franchise Tax Board to seek exemption from state and federal income taxes for the corporation.

Attachment(s)

[Staff Report - Oak Leading Edge Affordability Fund](#)
[Oak Leading Edge Affordability Fund \("Corporation"\) Bylaws](#)
[Articles of Incorporation Oak Leading Edge Affordability Fund Filed 12 10 2025](#)
[Oak LEAF First Board Resolution re: Formation Documents](#)

- 5.2 25-2275 Authorizing the President of the Oak Leading Edge Affordability Fund ("Corporation") to accept a loan of \$60,000,000 in MTW funds from the Housing Authority of the City of Oakland, California in order for the Corporation to administer an affordable housing fund ("affordability fund"), authorizing the development of funding criteria for the affordability fund, authorizing making loans to developers and projects from the affordability fund, and authorizing the President of the Corporation to effectuate all documents necessary to effective these activities.

Attachment(s)

[Staff Report- Oak Leading Edge Affordability Fund Loan](#)
[Oak LEAF Board Resolution re Affordability Fund and OHA Loan](#)

6. Reports

7. Announcements

8. Adjournment