California Affordable
Housing Initiatives, Inc.

Board of Directors

GREGORY HARTWIG
ANNE GRIFFITH
PATRICIA WELLS

Executive Director

Patricia Wells

In accordance with Article III, Section 7, of the Bylaws California Affordable Housing Initiatives Inc., NOTICE IS HEREBY GIVEN that the **Regular Meeting (Affiliate Meeting)** of the California Affordable Housing Initiatives Board of Directors has been called. The meeting will be held as follows:

California Affordable Housing Initiatives Inc.

Regular Meeting (Affiliate Meeting)

Thursday, March 12, 2026 at 5:30 PM
1619 Harrison Street, Oakland, CA 94612

California Affordable
Housing Initiatives, Inc.

AGENDA
Regular Meeting (Affiliate Meeting)
March 12, 2026, 5:30 PM

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

Join Zoom Meeting Online: *https://oakha-org.zoom.us/j/88902432942?pwd=5wXaswRW83JbNH7zSTPgm9VGlYcsix.1*

Meeting ID (access code): *889 0243 2942* ***Meeting Password:*** *587215*
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): *889 0243 2942* ***Meeting Password:*** *587215*

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. Approval of the Minutes

2.1 26-2336 Approval of the minutes of the October 9, 2025 California Affordable Housing Initiatives, Inc., meeting

Attachment(s)
Draft Minutes For The October 9 2025 CAHI Meeting

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 below. 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. 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.

6. New Business

6.1 26-2355 Presentation of Financial Status Report for the period of July 1, 2025 through December 31, 2025

Attachment(s)
Staff Report - Financial Status Report for the period of July 1, 2025 through December 31, 2025
Presentation - CAHI Q2 Financial Reports

7. Consent Agenda

Items on the Consent Agenda are considered routine and do not require separate discussion. If a Board Member wishes to have discussion, or if a member of the public wishes to comment on any consent item, the item may be removed from the consent agenda and considered separately. Questions or clarifications may be considered by the Board of Directors without removal from the Consent Agenda. The Consent Agenda is adopted in one motion.

8. Reports

8.1 26-2362 Update on the status of the Annual Contribution Contract for Performance Based Contract Administration Services between California Affordable Housing Initiatives, Inc., and the U.S Department of Housing and Urban Development

Attachment(s)
Staff Report- Update Annual Contribution Contract for Performance Based Contract Administration Services

9. Announcements by Board of Directors

10. Adjournment