



Oakland Housing  
Initiatives, Inc.

**Board of Directors**

PATRICIA WELLS  
ROY SCHWEYER  
CARLA DARTIS  
GREGORY HARTWIG  
ANNE GRIFFITH  
DON FALK  
JANET HOWLEY  
GARY FLAXMAN

Executive Director

Patricia Wells

In accordance with Article IV, Section 4.10 and 4.11, of the Oakland Housing Initiatives, Inc. Bylaws, NOTICE IS HEREBY GIVEN that the **Regular Meeting (Affiliate Meeting)** of the Oakland Housing Initiatives has been called. The meeting will be held as follows:

**OAKLAND HOUSING INITIATIVES, INC.**

**Regular Meeting (Affiliate Meeting)**

**Thursday, March 19, 2026 at 5:00 PM**



**AGENDA**  
**Regular Meeting (Affiliate Meeting)**  
**March 19, 2026, 5:00 PM**

**Zoom Information**

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

**Join Zoom Meeting Online:** <https://oakha-org.zoom.us/j/83236432601?pwd=gajJHPMJ9aombBpaycF9AyGjhEiEeR.1>

**Meeting ID (access code): 832 3643 2601 Meeting Password: 730219**  
Closed Caption – provided through the link.

To participate by Telephone: +1 669 219 2599

**Meeting ID (access code): 832 3643 2601 Meeting Password: 730219**

**1. Roll Call**

*(AB 2449 Compliance) The Chair will confirm that there are 3 Directors in the same, properly noticed meeting room within the jurisdiction of the City of Oakland, unless a Director is meeting under the "Reasonable Accommodation" teleconference circumstance which does count towards the quorum requirement. Each board member who is accessing the meeting remotely must disclose verbally whether they are able to be remote under: (1) just cause, or (2) reasonable accommodation/disability teleconferencing circumstances. Remote Commissioners must provide a general description of the circumstances relating to need to appear remotely at the given meeting. Commissioner must also publicly disclose at the meeting, prior to any action, whether any other 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 26-2360 Approval of the minutes from the December 9, 2025, OHI Board of Directors meeting.

**Attachment(s)**

[Minutes from the December 9, 2025, OHI Board of Directors meeting](#)

**3. 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.*

**4. 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](mailto: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.

## 5. Old or Unfinished Business

## 6. New Business

## 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.*

- 7.1 25-2250 Adopt a resolution amending the OHI Resolution adopted on June 10, 2025, authorizing and approving the Executive Director to enter a contract with Baker Tilly Advisory Group, LP, a Delaware Limited Partnership, Successor in Interest to Baker Tilly US, LLP, for a one-year term with a one-year option term not to extend past July 28, 2025 in an amount not to exceed \$414,653, for construction management services for the rehabilitation of Foothill Family Apartments, to amend the one-year option term end date from July 28, 2025 to July 27, 2027

### **Attachment(s)**

[Staff Report - Baker Tilly Advisory Group, LP](#)  
[June 10, 2025 OHI Resolution](#)  
[OHI Resolution Amend Baker Tilly](#)

## 8. Reports

- 8.1 26-2339 Foothill Family Apartments March Construction Update

### **Attachment(s)**

[Staff Report - Foothill Family Apartments March Construction Update](#)  
[OHI Foothill March Construction Update](#)

- 8.2 26-2349 Foothill Family Apartments 4th quarter 2025 property management

and financial reports.

**Attachment(s)**

[Staff Report- Foothill Family Apartments 4th quarter 2025 property management and financial reports](#)

[Foothill Family Apartments Q4 2025 Property Management Report](#)

[Foothill Family Apartments Q4 2025 Resident Services Report](#)

[Foothill Family Apartments Q4 2025 Financial Statements](#)

**9. Announcements**

**10. Adjournment**