

ITEM

2.1



Oakland Housing
Authority

**MINUTES OF THE REGULAR MEETING (AFFILIATE MEETING)
CALIFORNIA AFFORDABLE HOUSING INITIATIVES BOARD OF DIRECTORS
HOUSING AUTHORITY OF THE
CITY OF OAKLAND, CALIFORNIA**

Meetings are recorded and accessible through our website www.oakha.org

Thursday, October 9, 2025
5:30 PM

Zoom Information

1. Roll Call

Pursuant to Assembly Bill (AB) 2449, Director Hartwig called into the Board of Commissioners Meeting via Zoom.

Present - Director Gregory Hartwig, Director Anne Griffith, Director Patricia Wells.

Director Wells moved to Approve Director Hartwig's remote presence. which was seconded by Director Griffith. The motion Passed by the following vote:

Ayes - 3: Gregory Hartwig, Anne Griffith, Patricia Wells

Nayes - 0: None

Excused - 0: None

Absent - 0: None

2. Approval of the Minutes

2.1 Approval of the minutes for the June 12, 2024 California Affordable Housing Initiatives Regular Meeting.

Attachments:

[Draft Minutes for the June 12, 2025 Regular California Affordable Housing Initiatives Meeting](#)

The date of the minutes of June 12, 2024 in the Agenda was changed to read June 12, 2025

Director Wells moved to Approve as Amended item 2.1 which was seconded by

Director Hartwig. The motion Passed by the following vote:

Ayes - 3: Gregory Hartwig, Anne Griffith, Patricia Wells

Nayes - 0: None

Excused - 0: None

Absent - 0: None

3. Recognition of people wishing to address the Board

There were no people wishing to address the Board.

4. Old or Unfinished Business

There was no old or unfinished business.

5. Modifications to the Agenda

6. New Business

- 6.1 Adopt a resolution authorizing the Chief Executive Officer to allocate \$250,000 to the Oakland Housing Authority Foundation to benefit students who are current residents of subsidized housing within the California Affordable Housing Initiatives, Inc. (CAHI) portfolio.

Attachments:

[Staff Report - CAHI Scholarship Program Resolution - Establishing a CAHI Scholarship Program Resolution 25007](#)

CAHI Contract Administrator Officer, Keischa Harris presented this item to adopt a resolution authorizing the Chief Executive Officer to allocate \$250,000 to the Oakland Housing Authority Foundation to benefit students who are current residents of subsidized housing within the California Affordable Housing Initiatives, Inc. (CAHI) portfolio.

Staff answered questions from the Directors.

Director Wells moved to Approve item 6.1 which was seconded by Director Hartwig. The motion Passed by the following vote:

Ayes - 3: Gregory Hartwig, Anne Griffith, Patricia Wells

Nayes - 0: None

Excused - 0: None

Absent - 0: None

- 6.2 Adopt a resolution authorizing the Chief Executive Officer to renew the Fidelity Bond Insurance policy with the Housing Authority Insurance Group and to make payment of the annual insurance premiums in the amount not to exceed \$348,928 for the renewal term from October 1, 2025 to September 30, 2026.

Attachments:

[Staff Report - Renewal of Fidelity Bond Insurance policy](#)
[Resolution - CAHI 2025 Fidelity Crime Insurance](#)
[Renewal CAHI Fidelity Crime Insurance Renewal](#)
[2025.Amended Resolution 25008](#)

CAHI Contract Administrator Officer, Keischa Harris presented this item to adopt a resolution authorizing the Chief Executive Officer to renew the Fidelity Bond Insurance policy with the Housing Authority Insurance Group and to make payment of the annual insurance premiums in the amount not to exceed \$348,928 for the renewal term from October 1, 2025 to September 30, 2026.

There were no questions from the Directors.

Director Wells moved to Approve which was seconded by Director Hartwig. The motion Passed by the following vote:

Ayes - 3: Gregory Hartwig, Anne Griffith, Patricia Wells

Nayes - 0: None

Excused - 0: None

Absent - 0: None

6.3 Presentation of Financial Status Report for the Period July 01, 2024, through June 30, 2025.

Attachments:

[Staff Report - Financial Status Report for the Period July 01, 2024, through June 30, 2025.](#)
[CAHI 2025 Quarter Four Presentation](#)

Director of Finance, Victor Madamba, briefed the Board of Directors on the Financial Status Report for the period of July 1, 2024 - June 30, 2025.

Staff answered questions from the Directors.

7. Consent Agenda

There were no items on the Consent Agenda.

8. Written Communications

There were no Written Communications.

9. Announcements by Board of Directors

Director Patricia Wells introduced Mr. Trevor Auser as the new Director of Leased Housing. Ms. Wells also reported on upcoming travel to Washington, D.C. with Chief

Social Impact Officer Dominica Henderson and CAHI Contract Administrator Officer Keischa Harris to attend HUD Industry Day and conduct additional meetings with congressional offices. Additionally, Ms. Wells noted recent meetings, alongside Ms. Henderson and Ms. Harris, with staff from the offices of Senator Schiff and Senator Padilla.

10. **Adjournment**

Director Wells moved to approve adjournment. which was seconded by Director Hartwig. The motion Passed by the following vote:

Ayes - 3: Gregory Hartwig, Anne Griffith, Patricia Wells

Nays - 0: None

Excused - 0: None

Absent - 0: None

Meeting was adjourned at 5:58pm PST.

DRAFT