



Oakland Affordable Housing Preservation Initiatives

Board of Directors

PATRICIA WELLS
WILLIAM MAYES
LYNETTE JUNG-LEE

Executive Director

Patricia Wells

In accordance with Article IV, Section 4.11, of the Oakland Affordable Housing Preservation Initiatives, Inc., NOTICE IS HEREBY GIVEN that the **Regular Meeting (Affiliate Meeting)** of the Board of Directors will be held as follows:

Oakland Affordable Housing Preservation Initiatives, Inc.

Regular Meeting (Affiliate Meeting)

**Thursday, March 19, 2026 at 8:00 AM
1619 Harrison Street; Oakland, CA 94612**

AGENDA
Regular Meeting (Affiliate Meeting)
March 19, 2026, 8:00 AM

Zoom Information

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

Join Zoom Meeting Online: <https://oakha-org.zoom.us/j/87573062599?pwd=EYQ0bkxkzD3MbBZscoVp7HwEAq76vi.1>

Meeting ID (access code): 875 7306 2599 **Meeting Password:** 854480

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): 875 7306 2599 **Meeting Password:** 854480

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 26-2353 Approval of the minutes of the December 17, 2025 Oakland Affordable Housing Preservation Initiatives regular meeting

Attachment(s)

[Draft Minutes For The December 17 2025 Regular Oakland Affordable Housing Initiatives Board 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 26-2346 Informational presentation related to an Oakland Affordable Housing Preservation Initiatives, Inc. (OAHPI) procurement for architectural and engineering services at OAHPI owned properties.

Attachment(s)

[Staff Report- Architectural and Engineering Services A&E presentation](#)

- 6.2 25-2226 Adopt a resolution authorizing the Chief Executive Officer to execute an indefinite delivery, indefinite quantity (IDIQ) contract for an initial two-year term, with three (3) one-year option terms between Oakland Affordable Housing Preservation Initiatives (OAHPI) and SGPA Architecture and Planning for Architectural and Engineering Services at OAHPI properties, utilizing Oakland Housing Authority (Authority) contract C-25065-U24008GF-SER, with a guaranteed minimum of one project, and a maximum not-to-exceed contract value of \$2,000,000.

Attachment(s)

[Staff Report - SGPA Architecture and Planning CCGS Review Memo OAHPI SGPA Resolution](#)

- 6.3 26-2356 Adopt a resolution authorizing the Chief Executive Officer to execute an indefinite delivery, indefinite quantity (IDIQ) contract for an initial two-year term, with three (3) one-year option terms between Oakland Affordable Housing Preservation Initiatives (OAHPI) and MWA Architects for Architectural and Engineering Services at OAHPI properties, utilizing Oakland Housing Authority (Authority) contract C-25064-U24007GF-SER with a guaranteed minimum of one project, and a maximum not-to-exceed contract value of \$2,000,000.

Attachment(s)

[Staff Report - MWA Architects](#)

[CCGS Review Memo](#)
[OAHPI MWA Resolution](#)

- 6.4 26-2357 Adopt a resolution authorizing the Chief Executive Officer to execute an indefinite delivery, indefinite quantity (IDIQ) contract for an initial two-year term, with three (3) one-year option terms between Oakland Affordable Housing Preservation Initiatives (OAHPI) and Gelfand Partners Architects for Architectural and Engineering Services at OAHPI properties, utilizing Oakland Housing Authority (Authority) contract C-25068-U24010GF-SER with a guaranteed minimum of one project, and a maximum not-to-exceed contract value of \$2,000,000.

Attachment(s)

[Staff Report - Gelfand Partners Architects](#)
[CCGS Review Memo](#)
[OAHPI Gelfand Partners Architects Resolution](#)

- 6.5 26-2358 Adopt a resolution authorizing the Chief Executive Officer to execute an indefinite delivery, indefinite quantity (IDIQ) contract for an initial two-year term, with three (3) one-year option terms between Oakland Affordable Housing Preservation Initiatives (OAHPI) and Saida + Sullivan for Architectural and Engineering Services at OAHPI properties, utilizing Oakland Housing Authority (Authority) contract C-25067-U24009GF-SER with a guaranteed minimum of one project, and a maximum not-to-exceed contract value of \$2,000,000.

Attachment(s)

[Staff Report - Saida Sullivan](#)
[CCGS Review Memo](#)
[OAHPI Saida Sullivan Resolution](#)

- 6.6 26-2359 Adopt a resolution authorizing the Chief Executive Officer to execute an indefinite delivery, indefinite quantity (IDIQ) contract for an initial two-year term, with three (3) one-year option terms between Oakland Affordable Housing Preservation Initiatives (OAHPI) and Dahlin Architects for Architectural and Engineering Services, utilizing Oakland Housing Authority (Authority) contract C-25065-U24011GF-SER with a guaranteed minimum of one project, and a maximum not-to-exceed contract value of \$2,000,000.

Attachment(s)

[Staff Report - Dahlin Architects](#)
[CCGS Review Memo](#)
[OAHPI Dahlin Resolution](#)

- 6.7 26-2380 Adopt a resolution authorizing the Chief Executive Officer to execute an amendment to the contract between OAHPI and PaveConnect Logistics, LLC, utilizing Omnia cooperative agreement contract #R220902, for Exterior Surfacing Products, Services, and Paving Solutions services at OAHPI properties, utilizing unspent funds authorized by the Board of Directors under Resolution 24-028, in an

amount not to exceed \$2,000,000, and extending the contract term not to exceed April 30, 2027.

Attachment(s)

[Staff Report - PaveConnect Logistics](#)

[PaveConnect Overview](#)

[PaveConnect Renewal](#)

[PaveConnect CCGS Review Memo](#)

[Resolution 24-08](#)

[Resolution- Paveconnect Contract Amendment](#)

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

9. Announcements by Board of Directors

10. Adjournment