



California Affordable
Housing Initiatives, Inc.

Board of Directors

ANNE GRIFFITH
LYNETTE JUNG-LEE
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)

Monday, June 29, 2026 at 5:30 PM
1619 Harrison Street, Oakland, CA 94612



AGENDA
Regular Meeting (Affiliate Meeting)
June 29, 2026, 5:30 PM

Language Interpretation Services

To ensure full access and participation in the California Affordable Housing Initiatives, Inc. Board of Directors meetings, language translation and American Sign Language interpretation services are available in 151 languages at no cost to attendees. To request interpretation/translation services, call (510) 874-1530, TDD Number (510) 587-7119 please notify the OHA Assistant Board Clerk at least 48 hours before the meeting so arrangements can be made.

Hay servicios gratuitos de interpretación a la lengua de señas estadounidense y traducción a 151 idiomas para todos los ciudadanos. Para solicitar servicios de interpretación/traducción llame al (510) 874-1530, número TDD (510) 587-7119.

For assistance, contact:

*Mercedes Gaskin,
Assistant Board Clerk,
Oakland Housing Authority
Phone: (510) 874-1530
Email: mgaskin@oakha.org*

The Oakland Housing Authority complies with all federal, state, and local laws regarding language access and strives to make its meetings accessible to all members of the community.

Zoom Information

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

Join Zoom Meeting Online: <https://oakha-org.zoom.us/j/89955507660?pwd=E3zBLP7vEk0yvDGRKP2zJFqQiiKpeO.1>

Meeting ID (access code): [899 5550 7660](#) **Meeting Password:** [916070](#)

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): [899 5550 7660](#) **Meeting Password:** [916070](#)

1. Roll Call

The Chair will confirm that there are 2 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 26-2574 Approval of the minutes of the March 12, 2026 CAHI Board Meeting.

Attachment(s)

[Draft Minutes For March 12, 2026 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 26-2564 Designation of Officers for Secretary and Treasurer of the California Affordable Housing Initiatives, Inc.

Attachment(s)

[Staff Report - Designation of CAHI Officers](#)
[CAHI Bylaws](#)

- 6.2 26-2573 Adopt a resolution to approve the Fiscal Year 2027 Budget.

Attachment(s)

[Staff Report - Fiscal Year 2027 Budget](#)
[Fiscal Year 2027 CAHI Budget Presentation](#)
[Resolution - FY 2027 Annual Operating Budget](#)

- 6.3 26-2512 Adopt a resolution authorizing and approving an amendment to the California Affordable Housing Initiatives Inc.(CAHI), Procurement Policy to align with State and U.S. Department of Housing and Urban Development (HUD) requirements.

Attachment(s)

[Staff Report - Amendment to the CAHI Procurement Policy](#)
[CAHI Procurement Amended Policy June 29 2026](#)
[Resolution - CAHI Procurement Policy Amendment](#)

- 6.4 26-2493 Adopt a resolution authorizing the Chief Executive Officer to execute a two-year contract with one one-year option term with Lighthouse Public Affairs, LLC in an amount not to exceed \$180,000 per year for the initial two-year term, and \$180,000 per year for a one-year option term, in a total amount not to exceed \$540,000.

Attachment(s)

[Staff Report - Execute a contract with Lighthouse Public Affairs](#)
[Resolution - Lighthouse GA Contract](#)

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 26-2575 Informational discussion regarding CAHI PBCA advocacy efforts

Attachment(s)

[Staff Report - CAHI PBCA Advocacy Efforts](#)

- 8.2 26-2576 Informational discussion regarding National Leased Housing Association and Local Housing Administrators Coalition activities

Attachment(s)

[Staff Report - National Leased Housing Association and LHAC Activities](#)

9. Announcements by Board of Directors

10. Adjournment