



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)

**Thursday, September 10, 2026 at 5:30 PM
1619 Harrison Street, Oakland, CA 94612**



AGENDA
Regular Meeting (Affiliate Meeting)
September 10, 2026, 5:30 PM

Language Interpretation Services

To ensure full access and participation in the Oakland Housing Authority's (OHA) Board of Commissioners meetings, language interpretation services are available at no cost to attendees. If you need interpretation in Spanish, Chinese, Vietnamese, or any other language, please notify the OHA Assistant Board Clerk at least 48 hours before the meeting so arrangements can be made.

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/85302263401?pwd=bjssMgG93TIQ4mljtEqOkb9GxyN3f7.1>

Meeting ID (access code): [853 0226 3401](#) **Meeting Password:** [286423](#)

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): [853 0226 3401](#) **Meeting Password:** [286423](#)

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 Directors must provide a general description of the circumstances relating to need to appear remotely at the given meeting. The Director 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 26-2637- Approval of the minutes of the June 29, 2026 CAHI Regular Board of Directors meeting.

Attachment(s)

[Draft Minutes For The June 29, 2026 Regular CAHI Meeting](#)

- 2.2 26-2638- Approval of the minutes of the July 29, 2026 CAHI Special Board of Directors meeting.

Attachment(s)

[Draft Minutes For The July 29, 2026 Special 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 26-2592 Election of Directors to the positions of Chair and Vice-Chair for two-year terms ending September 10, 2028

Attachment(s)

[Staff Report - Election of Directors to the positions of Chair and Vice-Chair](#)

- 6.2 26-2593 Informational Presentation and Overview of California Affordable Housing Initiatives, Inc.

Attachment(s)

[Staff Report - Overview of California Affordable Housing Initiatives, Inc Presentation - CAHI Overview](#)

- 6.3 25-2268 Authorizing the Chief Executive Officer to execute an Employee Sharing Agreement with the Housing Authority of the City of Oakland, California to use personnel resources for operational and administrative support for a five-year term to expire December 31, 2031

Attachment(s)

[Staff Report - Employee Sharing Agreement Resolution - Employee Sharing Agreement](#)

- 6.4 26-2668 Presentation of the Financial Status Report for the period of July 1, 2025, through June 30, 2026.

Attachment(s)

[Staff Report - CAHI Financial Status Report Presentation - CAHI Financial Status Report](#)

- 6.5 26-2667 Adopt a resolution authorizing the Chief Executive Officer to purchase 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 \$370,000 for the renewal term from October 1, 2026 to September 30, 2027.

Attachment(s)

[Staff Report -Fidelity Bond Insurance Policy Resolution - CAHI Fidelity Insurance 2026-2027](#)

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 26-2595 Legislative Update

Attachment(s)

[Staff Report - Legislative Update](#)

9. Announcements by Board of Directors

10. Adjournment