



California Affordable
Housing Initiatives, Inc.

TO: Chair Marlene Hurd
Vice-Chair Gregory D. Hartwig
Director Eric Johnson

NOTICE OF REGULAR BOARD MEETING

In accordance with Article III, Section 7, of the Bylaws of the California Affordable Housing Initiatives, Inc., NOTICE IS HEREBY GIVEN that a **Regular Meeting of the Board of Directors** will be held as follows:

BOARD OF DIRECTORS MEETING

Thursday, January 14, 2016 at 1:15 pm

In the Executive Conference Room at the Oakland Housing Authority, at 1619 Harrison St., Oakland, California.

If you need special assistance to participate in the meeting, please contact CAHI at (510) 238-5300 (English TTY 800-735-2929 or Spanish TTY 800-855-3000). Notification at least 48 hours prior to the meeting will allow reasonable accommodations to ensure accessibility.

AGENDA

- I. Roll Call
- II. Adjournment to Closed Session If any final decisions requiring public reporting are made during the Closed Session, the Board of Directors will reconvene in Open Session to announce such decisions.
 - A. Purpose: Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiators:
 - i. Consideration of Development Proposal for 2530 9th Ave., Oakland, CA

III. Reconvene to Open Session

A. Report out on any actions taken during Closed Session.

IV. 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 or a need arose after agenda posting.

V. Approval of Minutes

A. Regular Meeting of October 27, 2015

VI. New Business

A. Designation of Audit Committee to Review Annual Audit and Prepare Report

B. Consideration and Approval of FY2015 Audit

C. Briefing on Quarterly Financials

VII. Recognition of persons wishing to address the Board

VIII. Written Communications

IX. Announcements

X. Adjournment

CALIFORNIA AFFORDABLE HOUSING INITIATIVES, INC.

By: _____


Eric Johnson, Chief Executive Officer