



California Affordable
Housing Initiatives, Inc.

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

NOTICE OF SPECIAL 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 **Special Meeting of the Board of Directors** will be held as follows:

BOARD OF DIRECTORS MEETING

Thursday, February 12, 2015 at 1:00 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. 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.
- III. Approval of Minutes
 - A. Special Meeting of December 17, 2014

IV. New Business

A. Briefing on FY2015 Second Quarter Financials

B. Consideration and Authorization to Increase Core and Shell Construction Contract for 1540 Webster St., Oakland CA by \$1M

V. Recognition of persons wishing to address the Board

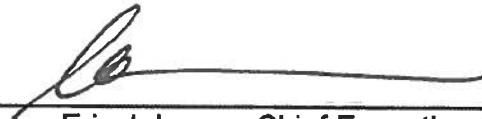
VI. Written Communications

VII. Announcements

VIII. Adjournment

CALIFORNIA AFFORDABLE HOUSING INITIATIVES, INC.

By:



Eric Johnson, Chief Executive Officer