



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

Monday, September 11, 2017 at 11:30am

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. Regular Meeting of June 6, 2017
- IV. New Business
 - A. Briefing on FY2017 Year End Financials
 - B. Consideration and Approval of Procurement of Fidelity Bond
 - C. Designation of Officers for Secretary and Treasurer
 - D. Consideration and Approval of a change for 2530 9th Avenue in the income affordability targeting, an extension to the Due Diligence Period to March 31, 2018, and authorizing the Chief Executive Officer to negotiate and execute a predevelopment loan not to exceed \$118,000 with Resources for Community Development / Oakland Community Land Trust
- 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