



California Affordable  
Housing Initiatives, Inc.

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

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**NOTICE OF REGULAR BOARD MEETING**

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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**

**MONDAY, OCTOBER 3, 2016 at 1:00PM**

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 May 10, 2016

IV. New Business

A. Election of Chair and Vice-Chair of CAHI Board of Directors

B. Designation of Officers for Secretary and Treasurer

C. Consideration and Approval of Procurement of Fidelity Bond, and Approving the Payment of the Annual Premium in the Amount of \$244,329

D. Briefing on FY2016 Year End Financials

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