



California Affordable
Housing Initiatives, Inc.

TO: Chair Marlene C. 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:

CALIFORNIA AFFORDABLE HOUSING INITIATIVES, INC.

REGULAR MEETING

Tuesday, April 16, 2019, 11:00 a.m.

Oakland Housing Authority Office at 1540 Webster St., Room 210, Oakland, California.

To access via Teleconference: 1-888-363-4735 with Passcode: 762517

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.



California Affordable
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**Board of Directors Meeting
April 16, 2019 at 11:00 a.m.
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 December 17, 2018
- IV. New Business
 - A. Designation of Audit Committee to Review Annual Audit and Prepare Report
 - B. Presentation of Audit Committee Report for FY2018 Audit
 - C. Briefing on Quarterly Financials
 - D. Consideration of Approval of FY2020 Budget
- 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