



California Affordable  
Housing Initiatives, Inc.

TO: Chair Anne Griffith  
Vice-Chair Gregory D. Hartwig  
Director Patricia Wells

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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:

**CALIFORNIA AFFORDABLE HOUSING INITIATIVES, INC.**

**REGULAR MEETING**

**Thursday, April 23, 2020, 1:00 p.m.**

**NOTE:** *In accordance with Governor Newsom's issued Executive Order N-29-20, dated March 17, 2020, Suspending Brown Act Requirements for public meetings due to COVID-19, a local legislative body is authorized to hold public meetings via teleconferencing and make public meetings accessible "telephonically or electronically" to all members of the public seeking to observe and to address the legislative body.*

**To Join the Meeting by Phone; please dial the following conference call number:**

Toll Free: 877-810-9415

Access Code: 8184784

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 23, 2020 at 1:00 p.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 September 16, 2019
- IV. New Business
  - A. Designation of Audit Committee to Review Annual Audit and Prepare Report
  - B. Presentation of Audit Committee Report for FY2019 Audit
  - C. Briefing on Quarterly Financials
  - D. Consideration of Approval of FY2021 Budget
  - E. Consideration of Approval of CAHI's Procurement Policy
  - F. Consideration of Authorization of the Demolition 2530 9th Avenue, Oakland
  - G. Consideration of Approval of the Development Plan for Vacant CAHI Parcels and Request for Qualifications for Affordable Housing Developers
- V. Recognition of persons wishing to address the Board
- VI. Written Communications
- VII. Announcements
- VIII. Adjournment

**CALIFORNIA AFFORDABLE HOUSING INITIATIVES, INC.**

By: \_\_\_\_\_

  
Patricia Wells, Chief Executive Officer