



California Affordable
Housing Initiatives, Inc.

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

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:

BOARD OF DIRECTORS MEETING

Thursday, July 23, 2020 at 11:30am

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.

Join Zoom Meeting

Phone one-tap: US: +12133388477,,95580384213#,,,0#,,780153# or +16692192599,,95580384213#,,,0#,,780153#

Meeting URL: <https://oakha-org.zoom.us/j/95580384213?pwd=Vmh3QXYxZWc3OEZiRnk4aEhhbFJ2Zz09>

Meeting ID: 955 8038 4213

Password: 780153

Join by Telephone

For higher quality, dial a number based on your current location.

Dial: US: +1 213 338 8477 or +1 669 219 2599 or +1 669 900 9128 or +1 301 715 8592 or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free)

Meeting ID: 955 8038 4213

Password: 780153

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.



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**Board of Directors Meeting
July 23, 2020
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 April 23, 2020
- IV. New Business
 - A. Consideration and Approval of an Amendment to the Subcontract Agreement Between CAHI and CGI Adding the COVID-19 Supplemental Payments Task and Fee Split
 - B. Election of Chair and Vice-Chair of CAHI Board of Directors
 - C. Designation of Officers for Secretary and Treasurer
 - D. Briefing on FY2020 Year End Financials
 - E. CAHI Update
- V. Recognition of persons wishing to address the Board
- VI. Written Communications
- VII. Announcements
- VIII. Adjournment