



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**

**Wednesday, June 6, 2018 at 12:00pm**

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




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## **Board of Directors Meeting June 6, 2018 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 February 1, 2018
- IV. New Business
  - A. Consideration and Approval to Execute a Three-Year Contract with Two One-Year Option Terms for General Legal Services with Goldfarb & Lipman LLP for an amount not to exceed \$310,000
  - B. Briefing on FY2018 Third Quarter Financials
  - C. Consideration of Approval of FY2019 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