



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**

**Friday, October 5, 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.

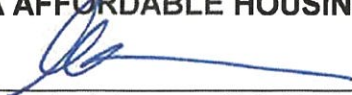


California Affordable  
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**Board of Directors Meeting  
October 5, 2018  
AGENDA**

- 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 June 6, 2018
- 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
  - D. Briefing on FY2018 Year End Financials
  - E. Discussion and update on 2530 9<sup>th</sup> Avenue development
- 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