



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**

**Thursday, June 27, 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  
Housing Initiatives, Inc.

**Board of Directors Meeting  
June 27, 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 April 16, 2019
- IV. New Business
  - A. Consideration and Approval of an Amendment to the Subcontract Agreement Between CAHI and CGI Extending the Contract Term and Budget
  - B. Briefing on Quarterly Financials
  - C. Presentation and discussion of 2530 9<sup>th</sup> Ave., Oakland, and options for the end of the Disposition and Development Agreement with The Oakland Community Land Trust and Resources for Community Development, including future development, disposition, and use(s) at the site, and related actions
- 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