



California Affordable  
Housing Initiatives, Inc.

TO: Chair Marlene C. 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:

**CALIFORNIA AFFORDABLE HOUSING INITIATIVES, INC.**

**REGULAR MEETING**

**Monday, December 17, 2018, 1:30 p.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.

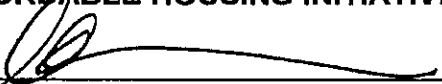


California Affordable  
Housing Initiatives, Inc.

**Board of Directors Meeting  
December 17, 2018 at 1:30pm  
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 October 5, 2018
- 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. Consideration and Approval of an Extension to the Disposition, Development and Loan Agreement with RCD / Land Trust from December 31, 2018 to June 30, 2019 with a six (6) month option to extend to December 31, 2019 for 2530 9<sup>th</sup> Ave., Oakland
  - C. Consideration of a resolution authorizing the Chief Executive Officer to execute a Loan Agreement with the Oakland Housing Authority, loaning up to \$17,000,000 in CAHI funds to the Authority to fund housing assistance payments to property owners in the event of Federal sequestration.
- 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