



California Affordable  
Housing Initiatives, Inc.

TO: Chair Marlene Hurd  
Vice-Chair Gregory D. Hartwig  
Director Eric Johnson

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**NOTICE OF SPECIAL 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 **Special Meeting of the Board of Directors** will be held as follows:

**BOARD OF DIRECTORS MEETING**

**Thursday, March 3, 2016 at 11:00am**

In the Executive Conference Room at the Oakland Housing Authority, at 1619 Harrison St., 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.

**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 January 14, 2016

IV. New Business

- A. Consideration and Authorization to negotiate and execute a Development and Disposition Agreement (DDA) with Resources for Community Development / Oakland Community Land Trust for 2530 9<sup>th</sup> Avenue, Oakland
- B. Consideration for Approval of an increase to the amount of the Goldfarb Lipman Contract for General Legal Services by \$185,000 with all other contract terms the same
- C. Consideration and Authorization to extend the contract with Able Building Maintenance for Facility Management Services for 1540 Webster Street for a total contract period of up to five years, for an amount not-to-exceed \$411,470

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.