

TO: Chair Anne Griffith
Vice-Chair Gregory D. Hartwig
Director Patricia Wells

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

BOARD OF DIRECTORS MEETING

Monday, June 28, 2021 at 3:00 pm

NOTE: In accordance with Governor Newsom's issued Executive Order N-29-20, dated March 17, 2020, Suspending Brown Act Requirements for public meetings due to COVID-19, a local legislative body is authorized to hold public meetings via teleconferencing and make public meetings accessible "telephonically or electronically" to all members of the public seeking to observe and to address the legislative body.

Join Zoom Meeting

Phone one- US: +16699009128,,91253263594#,,,,*611204# tap: or +12133388477,,91253263594#,,,,*611204#

Meeting https://oakha-org.zoom.us/j/91253263594?pwd=d1ZXVisySW04SDFTQ3VSYmdhd29Udz09

URL:

Dial:

Meeting ID: 912 5326 3594

Passcode: 611204

Join by Telephone

For higher quality, dial a number based on your current location.

US: +1 669 900 9128 US (San Jose) +1 669 219 2599 US (San Jose) +1 213 338 8477 US (Los Angeles) +1 301 715 8592 US (Washington D.C)

Toll-free 833 548 0276 US Toll-free

833 548 0282 US Toll-free 877 853 5257 US Toll-free 888 475 4499 US Toll-free

Meeting ID: 912 5326 3594

Password: 611204

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 28, 2021 AGENDA

- I. Roll Call
- II. <u>Modifications to the Agenda</u>

(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. New Business
 - A. Consideration of a Resolution to Approve the CAHI Fiscal Year 2022 Budget
- IV. Adjournment

By: Patricia Wells, Chief Executive Officer