



California Affordable
Housing Initiatives, Inc.

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

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:

BOARD OF DIRECTORS MEETING

Tuesday, February 08, 2022 at 2:15 pm

NOTE: Pursuant to Assembly Bill No. 361 [(Chapter 165, Statutes of 2021) approved by the Governor on September 16, 2021] a local legislative body is authorized to hold public meetings remotely via teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act when a legislative body of a local agency holds a meeting during proclaimed state emergencies, and make public meetings accessible “via a call-in option or an internet-based service option” to all members of the public seeking to access and attend the meeting, offer public comment, and address the legislative body.

Join Zoom Meeting

Phone one- +16692192599,,94268469458#,,,,*179652#
tap: or +16699009128,,94268469458#,,,,*179652#

Meeting URL: <https://oakha-org.zoom.us/j/94268469458?pwd=NEhLZHdweUpqSEJLdXNkUEFZTmsyZz09>

Meeting ID: 942 6846 9458

Passcode: 179652

Join by Telephone

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

Dial: 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: 942 6846 9458

Password: 179652

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.



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**Board of Directors Meeting
February 08, 2022
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 December 09, 2021, Special Meeting of December 16, 2021 and Special Meeting of January 12, 2022
- IV. New Business
 - A. Consideration of a Resolution Making Findings Authorizing Continued Remote Teleconference Meetings of the California Affordable Housing Initiatives, Inc. Board Pursuant to Brown Act Provisions, as Amended by Assembly Bill Number 361
 - B. Consideration of a Resolution to Ratify the Board Action taken on September 27, 2021 to Renew the Fidelity Bond Coverage and to Approve Payment of the Combined Annual Premium of \$301,280.
 - C. Consideration of a Resolution to Authorize the Chief Executive Officer to execute a contract with Nova Commercial, Inc. for 1540 Webster Janitorial Services for a total contract period of up to five years, for an amount not-to-exceed \$606,495
 - D. Informational Presentation of the Year in Review: 2021
- V. Recognition of persons wishing to address the Board
- VI. Written Communications
- VII. Announcements

VIII. Adjournment

CALIFORNIA AFFORDABLE HOUSING INITIATIVES, INC.

By: Patricia Wells
Patricia Wells, Chief Executive Officer