



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

Thursday, May 27, 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: +16692192599,,99771994962#,,,,*334481#
tap: or +12133388477,,99771994962#,,,,*334481#

Meeting URL: <https://oakha-org.zoom.us/j/99771994962?pwd=NEpJTDNIS05FRnVnRlg0U3ExbGtDdz09>

Meeting ID: 997 7199 4962

Passcode: 334481

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: 997 7199 4962

Password: 334481

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
May 27, 2021
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 28, 2021
- IV. New Business
 - A. Designation of Audit Committee to Review Annual Audit and Prepare Report
 - B. Presentation of Audit Committee Report for FY2020 Audit
 - C. Presentation of Unaudited Comparative Financial Statements Dated March 31, 2021 and June 30, 2020
 - D. Consideration of a Resolution to Increase the Maximum Contract Value for the Demolition of All Structures at 2530 9th Avenue
- V. Recognition of persons wishing to address the Board
- VI. Written Communications
- VII. Announcements
- VIII. Adjournment

CALIFORNIA AFFORDABLE HOUSING INITIATIVES, INC.

By: _____
Patricia Wells, Chief Executive Officer

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Patricia Wells
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