

**REGULAR MEETING OF
HOUSING PARTNERS I, INCORPORATED**

**TO BE HELD ELECTRONICALLY
April 5, 2023 – 1:00 P.M.**

ZOOM MEETING INFORMATION:
Join Zoom Meeting

AGENDA

Call to Order and Roll Call

Prior to roll call, I would like to make clear for the record of this meeting, and it should be reflected in the minutes, that this meeting of the Housing Partners I, Inc. Board is conducted pursuant to California Government Code Section 54953 and recognizing Executive Order N-29-20 in that all members of the Board will be participating in this meeting by speaker phone. In accordance with Executive Order N-29-20, which temporarily waives certain requirements in the Brown Act, the teleconference call in information is now included in the notice and agenda for this meeting.

1. RESOLUTION No. 130 - AB361 Brown Act Remote Meetings During a State of Emergency (pages 1 – 5)
2. Additions or deletions to the agenda
3. Public Comment
4. Approval of the minutes of the annual meeting of the January 12, 2023 (pages 6 – 10)
5. MOTION – Approve Contract Increase with Onyx Architects Valencia Grove II (pages 11 – 23)
6. MOTION – Approve Amendment to Property Management Agreement with Reliant Asset Management/ HPI Portfolio (pages 24 – 25)
7. MOTION – Approve Amendment to Property Management Agreement with Reliant Asset Management/ HPI VDS, LLC (pages 25 – 27)
8. Future Meetings Discussion
9. Adjournment