

Commission Members

CHAIR ANNE GRIFFITH
VICE CHAIR GREGORY D HARTWIG
COMMISSIONER JANNY CASTILLO
COMMISSIONER BARBARA MONTGOMERY
COMMISSIONER LYNETTE JUNG-LEE
COMMISSIONER MARK J TORTORICH
COMMISSIONER WILLIAM J MAYES



Executive Director

Patricia Wells

In accordance with Article III, Section 1 and 2, of the Oakland Housing Authority Bylaws, NOTICE IS HEREBY GIVEN that the **Regular Meeting** of the Board of Commissioners has been called. The meeting will be held as follows:

**HOUSING AUTHORITY
OF THE CITY OF OAKLAND, CALIFORNIA**

Regular Meeting

**Monday, May 22, 2023 at 6:00 PM
1619 Harrison Street
Oakland, CA 94612**



Oakland Housing
Authority

AGENDA
Regular Meeting
May 22, 2023, 6:00 PM

Zoom Information

To participate via teleconference, please use the Zoom link below.

Join Zoom Meeting Online: <https://oakha-org.zoom.us/j/86394748941?pwd=OTMyRVBaMUhmbTI0eGJtNnFjbGR4UT09>

Meeting ID (access code): 863 9474 8941 **Meeting Password:** 168182
Closed Caption – provided through the link.

To participate by Telephone: 1 (669) 219-2599

Meeting ID (access code): 863 9474 8941 **Meeting Password:** 168182#

1. Pledge of Allegiance

2. Roll Call

(AB 2449 Compliance) The Chair/Clerk of the Board will confirm that there are 4 Commissioners in the same, properly noticed meeting room within the jurisdiction of the City of Oakland, accessible to the public. Each Commissioner who is accessing the meeting remotely must disclose verbally whether they are requesting to meet remotely under AB2449 due to: (1) just cause (notice required), or (2) emergency circumstances. For “emergency circumstances” the request must be approved by a majority vote of the Board of Commissioners for the emergency circumstance to be used as a justification to participate remotely. All Commissioners meeting remotely must provide a general description of the circumstances relating to need to appear remotely at the given meeting. A Commissioner must also publicly disclose at the meeting, prior to any action, whether any other individuals 18 years or older are present in the room with the member at the remote location, and the general nature of the member’s relationship with such individuals.

3. Approval of Minutes

3.1 2023-95 Approval of Minutes for the May 8, 2023, Special Board Meeting

Attachment(s)

[Draft Minutes May 8 2023 Special Board Meeting](#)

4. Recognition of people wishing to address the Commission

If you need special assistance to participate in the meetings of the Oakland Housing Authority Board of Commissioners, please contact (510) 874-1510 (TDD: 800-618-4781). Notification 48 hours prior to the meeting will enable the Oakland Housing Authority Board of Commissioners to make reasonable arrangements to ensure accessibility.

All public comment on action items will be taken at the public comment portion of the meeting. You may comment via zoom by “raising your hand” or by submitting an e-mail to publiccomments@oakha.org or call using the zoom participant number.

- *You may request to make a public comment by “raising your hand” through Zoom’s video conference or phone feature, as described below. Requests will be received only during the designated times in which to receive such requests and only for eligible Agenda items. Public comments will be subject to the appropriate time limit of three (3) minutes.*
- *To comment by Zoom video conference, click the “Raise Your Hand” button to request to speak when Public Comment is being taken on the eligible Agenda item. You will then be unmuted, during your turn, and allowed to make public comments. After the allotted time of three (3) minutes, you will then be re-muted. Instructions on how to “Raise Your Hand” is available at: <https://support.zoom.us/hc/en-us/articles/205566129> - Raise-Hand-In-Webinar.*
- *To comment by phone, please call on one of the phone numbers listed below. You will be prompted to “Raise Your Hand” by pressing “*9” to request to speak when Public Comment is being taken on the eligible Agenda Item. You will then be unmuted, during your turn, and allowed to make public comments. After the allotted time of three (3) minutes, you will then be re-muted. Please unmute yourself by pressing *6. Instructions of how to raise your hand by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> - Joining-a-meeting-by-phone.*

5. Old or Unfinished Business

6. 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.

7. New Business

- 7.1 2023-51 Informational presentation on the Diversity, Equity, Inclusion, and Belonging professional services contract.

Attachment(s)

[Exhibit 1 - Tribesby Diagram](#)

[CCGS Review Memo and Rescinding Award Letter](#)

- 7.2 2023-71 Adopt a resolution authorizing the Executive Director to amend the Memorandum of Understanding with Alameda County Health Care Services Agency to administer State Housing and Disability Advocacy Program and Housing and Homelessness Incentive Program funding for the Local Housing Support Program and increase the total contract amount from \$9,000,000 to \$16,000,000

Attachment(s)

[Reso 5100 MOU Alameda County HDAP 09.26.2022](#)

[Resolution LHSP MOU Amendment](#)

- 7.3 2023-89 Adopt a resolution authorizing the Executive Director to execute a conditional commitment for a development loan of MTW Reserve Funds, subject to clearance under the National Environmental Policy Act (NEPA), and authorizing the negotiation and execution of documents related to the provision of the loan for the development of 2700 International Apartments (2700 International Boulevard, Oakland, CA 94601) by The Unity Council in an amount not to exceed \$3,800,000.

Attachment(s)

[2700 International](#)

[City of Oakland Council - Authorizing Resolution 89299](#)

[Resolution 2700 International](#)

- 7.4 2023-90 Adopt a resolution authorizing the Executive Director to execute a conditional commitment for a rental assistance subsidy of MTW Reserve Funds, subject to clearance under the National Environmental Policy Act (NEPA), and authorizing the negotiation and execution of documents related to the provision of the rental assistance subsidy to facilitate the development of 3050 International (3050 International Boulevard, Oakland, CA 94601) by Satellite Affordable Housing Associates in an amount not to exceed \$2,538,000.

Attachment(s)

[3050 International](#)

[City of Oakland City Council - Authorizing Resolution 89241](#)

[Resolution 3050 International](#)

- 7.5 2023-83 Informational presentation on Limitation on Public Housing Tenancy for Over-Income Families under Section 103 of the Housing Opportunity Through Modernization Act of 2016 (HOTMA)

Attachment(s)

[HOTMA Initial Notification to all Residents](#)

8. Written Communications Departments' Monthly Reports

- 8.1 2023-85 Operational Departments April 2023 Monthly Reports

Attachment(s)

[01 - Family and Community Partnerships](#)

[02 - Leased Housing](#)

[03 - Office of Property Operations](#)

[04 - Capital Improvement Department](#)

[05 - Office of Real Estate and Development](#)

[06 - Asset Management](#)

9. Executive Director's report regarding matters of special interest to the Commission occurring since the last meeting of the Commission

- 9.1 2023-96 Special interest to the Commission occurring since the last meeting of the Commission

Attachment(s)

[Celebration Recap - 85th Anniversary](#)

[Mothers Day BBQ](#)

[Peace Officers Memorial Day and National Police Week](#)

[OHA Advocacy At Work](#)

[Press Release - Oakland Announces Plan to Expand Internet Access](#)

10. Reports of Commission Committees

11. Announcements by Commissioners

12. Adjournment of Public Session