

Commission Members

CHAIR ANNE GRIFFITH
VICE-CHAIR GREGORY D. HARTWIG
COMMISSIONER JANNY CASTILLO
COMMISSIONER LYNETTE JUNG LEE
COMMISSIONER BARBARA MONTGOMERY
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

Virtual Regular Meeting

Monday, January 23, 2023 at 6:00 p.m.

Meeting Via Teleconference Pursuant to Assembly Bill 361 [(Chapter 165, Statutes of 2021) approved by the Governor on September 16, 2021]]

Join Zoom Meeting Online:

<https://oakha-org.zoom.us/j/86738394704?pwd=M0llblBUOTc4c3hML0VWc3RDcjNDUT09>

Meeting ID (access code): 867 3839 4704 Meeting Password: 302285

Closed Caption – provided through the link.

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

Meeting ID (access code): 867 3839 4704 Meeting Password: 302285#

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.



Oakland Housing
Authority

AGENDA

Regular Meeting
January 23, 2023, 6:00 pm

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:
 - A. Approval of Minutes of the Special Meeting of November 21, 2022
 - B. Approval of Minutes of the Special Meeting of December 12, 2022
- IV. Recognition of people wishing to address the Commission
- V. Old or Unfinished Business
- VI. 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.
- VII. New Business:
 - A. Adopt a resolution authorizing the Executive Director to amend the contract with CVR Associates, Inc. to add \$2,649,030 to increase the total not-to-exceed amount to \$3,849,030 for the contract period ending July 20, 2024.
 - B. Adopt a resolution authorizing the Executive Director to conditionally award 19 Veterans Affairs Supportive Housing Project Based Vouchers in an amount up to \$5,600,000 to The Unity Council for project, 2700 International Apartments, subject to clearance under the National Environmental Policy Act, and authorizing the Executive Director to execute a Housing Assistance Payment contract for an initial 15-year term with an option to extend for an additional 5 years.
 - C. Adopt a resolution ratifying and approving the prior contract between Oakland Housing Authority and AT&T which utilized the cooperative procurement for IT Services between the State of California's California Network and Telecommunications (CALNET) and AT&T in an amount of \$267,355.45 for FY2022, and to authorize the Executive Director to execute a new agreement with AT&T relying on the CALNET cooperative procurement with AT&T in an amount not to exceed \$350,000 for FY2023, for a total expenditure not to exceed \$617,355.45.
 - D. Adopt a resolution authorizing the Executive Director to approve and adopt

the Harrison Tower Rehabilitation (Oakland, CA) relocation plan.

- E. Adopt a resolution authorizing the Executive Director to execute a two-year contract with up to three one-year option terms with Thumbs Up Rooter and Plumbing, LLC for as needed plumbing services at Oakland Housing Authority owned and managed properties, in an amount not to exceed \$260,000 for the initial term and \$130,000 per year for each additional option term for a total contract amount not-to-exceed \$650,000.
- F. Adopt a resolution authorizing the Executive Director to ratify the execution of a grant agreement with the U.S. Department of Housing and Urban Development for \$2,300,000 for Year 2022 Jobs Plus Initiative program grant funds and authorization of the Executive Director to take all related actions necessary for receipt of the funds, implementation of the program, and authorization to amend the Fiscal Year 2023 Annual Operating Budget to include the grant funds and other necessary budget changes needed to support the award.

G. Informational presentation of the Year in Review: 2022.

H. Consent Agenda:

Items on the Consent Agenda are considered routine and do not require separate discussion. If a Commissioner wishes to have discussion, or if a member of the public wishes to comment on any consent item, the item may be removed from the consent agenda and considered separately. Questions or clarifications may be considered by the Commission without removal from the Consent Agenda. The Consent Agenda is adopted in one motion.

- 1. Adopt a resolution authorizing the Executive Director to Continue Remote Teleconference Meetings of the Board of Commissioners Pursuant to Brown Act Provisions, as amended by Assembly Bill Number 361.
- 2. Adopt a resolution authorizing the Executive Director to amend the contract with Protiviti Government Services for Temporary Employment Services by \$215,000 for a total contract amount not to exceed \$500,000.

VIII. Written Communications Departments' Monthly Report.

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

X. Reports of Commission Committees.

XI. Announcements by Commissioners.

XII. Adjournment of Public Session

Anne Griffith, Chair of the Commission

By


Patricia Wells, Secretary