

**MINUTES OF THE SPECIAL MEETING
BOARD OF COMMISSIONERS
HOUSING AUTHORITY OF THE
CITY OF OAKLAND, CALIFORNIA**

[Most meetings are recorded.
A copy of the recorded meetings can be made available
by contacting the Executive Office at 510-874-1517]

**Monday, September 13, 2021
Special Meeting**

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 Coronavirus (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.*

The Oakland Housing Authority Board of Commissioners convened a Special Meeting at 1619 Harrison Street, Oakland, California in accordance with the March 17, 2020 Alameda County Shelter in Place Order which limited public gatherings and required social distancing. Attendees in the meeting room were limited to seven (7) persons. The meeting was held through the Zoom software platform online and via teleconference, providing access to the public and enabling submission of public comment by phone and/or by email.

Chair Gregory Hartwig presided and called the meeting to order at 6:01 PM.

I. Pledge of Allegiance

II. Roll Call

Present 6 – Gregory Hartwig, Bettye Lou Wright, Barbara Montgomery; Lynette Jung Lee, Mark Tortorich, Janny Castillo were present.

Excused 1 - Anne Griffith

III. Recognition of people wishing to address the Commission

There were no persons wishing to address the Commission.

IV. Old or Unfinished Business

There were no old or unfinished business.

V. 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.)

There were no modifications to the agenda.

VI. Adjournment to Closed Session

A motion was made to adjourn by Bettye Lou-Wright and seconded by Janny Castillo. The motion carried by the following vote:

Aye: 6 – Hartwig, Wright, Castillo, Jung-Lee, Montgomery, Tortorich

Excused: 1 – Griffith

The meeting adjourned to closed session at 6:04 PM.

Public Session reconvened at 6:34 PM and the meeting proceeded to new business.

VII. New Business

- A. Approve the Notice of Renewal and First Amendment to Executive Director/Chief Executive Officer Employment Contract between the Housing Authority of the City of Oakland and Patricia Wells, and Adopt Resolution No. 4994 Renewing the Term of the Executive Director/Chief Executive Officer Employment Contract for an Additional Period from October 15, 2021 to October 15, 2022 with automatic annual extensions thereafter, and Approving an Adjustment to the Executive Director's Annual Salary.

Chair Hartwig introduced the item stating that the Commissioner will need to vote on three items based on the following recommendations:

1. Adopt the Resolution Authorizing and Approving the Renewal of the Term of the Executive Director/Chief Executive Officer Employment Contract for an Additional Period from October 15, 2021 to October 15, 2022 with Automatic Annual Extensions Thereafter, Approving an Adjustment to the Executive Director's Annual Salary, and Approving the Notice of Renewal and First Amendment To Executive Director/Chief Executive Officer Employment Contract.
2. Authorize and approve the Renewal of the Term of the Executive Director/Chief Executive Officer Employment Contract for an Additional Period from October 15, 2021 to October 15, 2022 with Automatic Annual Extensions Thereafter.
3. Authorize and approve the increase in the Executive Director's base salary from Two Hundred and Sixty-Two Thousand Dollars (\$262,000) to Three Hundred and Ten Thousand Dollars (\$310,000), pursuant to Section 5.C. of the Agreement.

There were no further questions and the Board made the following vote:

- On approval to adopt the resolution authorizing the renewal of the term of the Executive Director/Chief Executive Officer employment contract for an additional period from October 15, 2021 to October 15, 2022 with automatic annual extensions thereafter, approving an adjustment to the Executive Directors salary, and approving the notice of renewal and first amendment to Executive Director/Chief Executive Office employment contract; a motion was made by Janny Castillo and seconded by Bettye Lou-Wright. The motion carried by the following vote:

Aye: 6 – Hartwig, Wright, Castillo, Jung-Lee, Montgomery, Tortorich
Excused: 1 – Griffith

- On approval to adopt a motion for the Renewal of the Term of the Executive Director/Chief Executive Officer Employment Contract for an Additional Period from October 15, 2021 to October 15, 2022 with Automatic Annual Extensions Thereafter, a motion was made by Lynette Jung-Lee and seconded by Barbara Montgomery. The motion carried by the following vote:

Aye: 6 – Hartwig, Wright, Castillo, Jung-Lee, Montgomery, Tortorich
Excused: 1 – Griffith

- On approval to adopt a motion to increase the Executive Director's base salary from Two Hundred and Sixty-Two Thousand Dollars (\$262,000) to Three Hundred and Ten Thousand Dollars (\$310,000), pursuant to Section 5.C. of the Agreement, a motion was made by Mark Tortorich and seconded by Lynette Jung-Lee. The motion carried by the following vote:

Aye: 6 – Hartwig, Wright, Castillo, Jung-Lee, Montgomery, Tortorich
Excused: 1 – Griffith

VIII. Adjournment of Public Session

A motion was made by Barbara Montgomery and seconded by Bettye Lou-Wright for adjournment. The motion carried by the following vote:

Aye: 6 – Hartwig, Wright, Castillo, Jung-Lee, Montgomery, Tortorich
Excused: 1 – Griffith

The meeting adjourned at 6:45 PM.

THE HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA



Gregory D. Hartwig, Chair of the Commission



Patricia Wells, Secretary/Executive Director