

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

**[Most meetings are recorded.  
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**Monday, February 24, 2014**

**REGULAR MEETING**

The Oakland Housing Authority Board of Commissioners convened a Regular Meeting in the Board of Commissioners Room, first floor, at 1619 Harrison Street, Oakland, California on the above date. Chair Gregory D. Hartwig presided and called the meeting to order at approximately 6:04 p.m.

I. Pledge of Allegiance

II. Roll Call

Chair Gregory Hartwig, Vice-Chair Marlene Hurd, Janny Castillo, Moses L. Mayne, Jr., Barbara Montgomery present, Tanya Pitts, excused.

III. Approval of Minutes:

Approval of Minutes of the Regular Meeting of December 9, 2013.

Commissioner Castillo made the motion for approval, seconded by Commissioner Mayne; and the board voted unanimously.

IV. Old or Unfinished Business:

A. Consideration of a resolution approving and adopting the Oakland Housing Authority Board of Commissioners Standards of Conduct Policy.

Executive Director Johnson introduced the item and brief comments regarding the policy were given from the Standard of Conduct Ad Hoc Committee.

After discussion from the Commission, it was suggested by Commissioner Mayne to pass the Resolution approving the Policy with amended changes to: Section I. D. to state, "...intentionally impairing the Authority's efficiency or

economy, and; I.E. to state, "...intentionally adversely affecting the confidence...". Commissioner Mayne moved the item as so amended, Commissioner Hurd seconded the motion; and the board voted unanimously.

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.*

None.

VI. New Business

A. Public Hearing on the proposed Oakland Housing Authority Fiscal Year 2015 Making Transitions Work (MTW) Plan.

Executive Director Johnson introduced the item; Dominica Henderson provided a presentation to the Commission. There was a discussion from the Commission regarding portability and special circumstances.

The public hearing was opened by the Chair at 7:04 pm to people who wished to provide comment. As there were no speakers, Chair Hartwig closed the public hearing.

B. Public Hearing on proposed changes to the Oakland Housing Authority's Public Housing Admissions and Continued Occupancy Policy (ACOP).

Executive Director Johnson introduced the item. The public hearing was opened by the Chair at 7:05 pm to people who wished to provide comment. As there were no speakers, Chair Hartwig closed the public hearing.

C. Public Hearing on proposed changes to the Oakland Housing Authority's Section 8 Administrative Plan.

Executive Director Johnson introduced the item.

The public hearing was opened by the Chair at 7:06 pm to people who wished to provide comment. As there were no speakers, Chair Hartwig closed the public hearing.

D. Presentation and Acceptance of the Oakland Housing Authority Fiscal Year Ending June 30, 2013 Comprehensive Annual Financial Report.

Executive Director Johnson introduced the item and Janet Rice provided the briefing to the Commission. Tracy Stabler provided further detail on the financial report and took questions from the Commission. Cynthia Pon of Macias, Gini & O'Connell, LLP, auditors, attended the meeting

and was recognized.

E. 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.*

Commissioner Mayne made a motion to approve Items E-1 and E-2, Commissioner Castillo seconded the motion; and the board voted unanimously.

1. Consideration of a resolution authorizing the Executive Director to purchase the Commercial Automobile Liability Insurance from the Housing Authority Insurance Group and to make the payment of the premium in the amount of \$250,943.
2. Consideration of a resolution authorizing the Executive Director to execute a contract for the purchase and installation of a security camera system in the Lockwood Gardens Community with Cyberwatch to enhance security for residents in the amount of \$276,000, and to rescind Board Resolution No. 4554.

F. Recognition of people wishing to address the Commission.

Louis Scott addressed the Commission regarding a letter that he received on Feb 19<sup>th</sup> from Director Johnson addressing the processing of his application for housing.

Clarence Hunt of HR Management Company came to the meeting to inquire about the status of an RFP for temporary employment services.

VII. Written Communications.

Executive Director Johnson reviewed the reports with the Commission.

VIII. Executive Director's Report.

Secretary Johnson reviewed items of interest with the Commission including:

OHA participated in MTW National Conference of MTW authorities held January in Washington D.C.

Executive Directors (of MTW authorities) met with Assistant Secretary, Sandra Henriquez of HUD privately, where she discussed have offered a ten-year extension to our MTW Agreement from 2018 to 2028.

Executive Director Johnson presented on the MTW Program at the National Leased Housing Association Conference held in January.  
OHA Yardi software kickoff took place in early February and went well.  
Briefing on our response to recent press related to Commissioner travel.

IX. Reports of Commission Committees.

None.

X. Announcements by Commissioners.

Commissioner Castillo announced there was a tent city action held in January to ignite the movement to pass the Homeless Bill of Rights in California.

Commissioner Hurd expressed her appreciation of the Resident Parent Ambassadors.

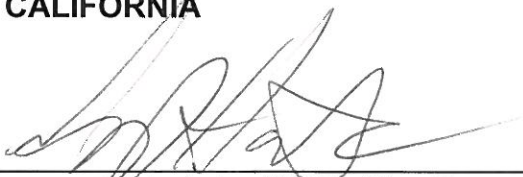
Commissioner Hurd stated that the next Education Committee meeting will be held on April 17.


XI. Adjournment.

Chair Hartwig opened the floor for adjournment, Commissioner Mayne moved to adjourn; Commissioner Montgomery seconded the motion and the board voted unanimously. Adjournment took place at 8:32 pm.

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OAKLAND, CALIFORNIA**

  
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Gregory D. Hartwig, Chair of the Commission

  
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Eric Johnson, Secretary