

**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, July 28, 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 6:09 p.m.

I. Pledge of Allegiance

II. Roll Call

Present: Chair Gregory Hartwig, Vice-Chair Marlene Hurd, Janny Castillo, Barbara Montgomery, Tanya Pitts, Lynette Jung Lee, Moses L. Mayne, Jr. arrived at 6:23 pm.

III. Approval of Minutes:

Approval of Minutes of the Regular Meeting of June 23, 2014.

Commissioner Castillo, Chair of the Budget Ad Hoc Committee, requested to add the following to Agenda Item IV.A. and then motioned for approval:

The Committee's recommended approval of the Fiscal Year 2015 Budget request as presented at the May 19, 2013 meeting, with additional recommendations from Commissioner Mayne that the Commissioner Travel budget line item be reduced to \$30,000 and a recommendation by Commissioner Castillo that there not be a per commissioner limit on travel as several commissioners cannot travel, while others are more available to represent the Authority at approval meetings and conferences.

Commissioner Jung Lee seconded the motion and the board voted approval unanimously.

IV. Old or Unfinished Business:

none.

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. New Business:

A. Special recognition of six Housing Authority Insurance Group scholarship winners.

Executive Director Johnson introduced the item and also introduced Janet Rice and Lenita Ellis who provided information on the scholarship awards and gave the presentation awards to 5 resident winners: Stanley Cooper, Fredy Herrera, Lina Ho, Steven Nguyen, and Imari Lyons.

B. Special recognition of nine Oakland Housing Authority's "What Home Means to Me" poster contest winners in three categories.

Executive Director Johnson introduced the item and also introduced Mark Schiferl, Director of Property Management, who provided the background on the poster winners. Presentation awards were given to: Justin Le, An Le, Sabrina Le, Ahn Lee, Amy Le, Brantley Latersha, Judy Le, Chantal Irmiter, and Sajee Dabee.

C. Presentation and acceptance of the Certificate of Achievement for Excellence in Financial Reporting to the Oakland Housing Authority by the Government Finance Officers Association.

Executive Director Johnson introduced the item and also introduced Janet Rice, and Tracy Stabler, who accepted the recognition award on behalf of the Finance Department for their unprecedented achievement.

D. Consideration of a resolution adopting a Shared Vision for Improving Life Outcomes through Affordable Housing, drafted by Council of Large Public Housing (CLPHA).

Executive Director Johnson gave the briefing on the item and gave the PowerPoint presentation to the Commission. After discussion among the Commissioners and questions were taken by the Director, the vote was taken.

Commissioner Mayne suggested that the program could reach out to the City and workers, AFL-CIO, Building Trades, and others, who could assist with the impact of this initiative in the area.

Commissioner Mayne moved the item, Commissioner Hurd seconded the motion; and the board voted its unanimous approval.

- E. Consideration of a resolution awarding ten Section 8 Project-Based Vouchers to the Civic Center 14 TOD (Transit Oriented Development) project.

Executive Director Johnson introduced the item and also introduced Janet Rice to provide further detail. Ms. Rice also introduced Christopher Maffis, Vice-President of Meta Housing Corp. who took questions from the Commission regarding the project. Also present was Meghan Horl, Housing Development Coordinator, City of Oakland, who is assisting in collaboration with Meta Housing Corp.

After considerable discussion and questions were taken from the Commission, Commissioner Hurd moved the item, Commissioner Mayne seconded the motion; and the board voted its unanimous approval.

- F. Consideration of a resolution authorizing the Executive Director to continue the Authority's participation in the Employment Risk Management Agency insurance pool and to issue payment of the annual premium invoice in the amount of \$131,434.

Executive Director Johnson introduced the item and Artesia Dupree, Risk Management Officer, who was present to provide additional information to the Commission.

Commissioner Mayne moved the item, Commissioner Castillo seconded the motion; and the board voted its unanimous approval.

- G. Recognition of people wishing to address the Commission.

There were no speakers who wished to address the Commission.

VII. Written Communications.

Executive Director Johnson reviewed the regular monthly report materials with the Commission and noted several items, including:

National Night Out, to be held on August 5th; large sites to participate Peralta Village and Lockwood to promote comradery within the communities;

Letter to Shaun Donovan, HUD Secretary, to address the MTW agreement extensions, from four bi-partisan congress members;

2014 PAHRC Report – "Why Housing Matters".

VIII. Executive Director's Report.

Executive Director Johnson reviewed the report materials with the Commission and noted several items, including his attendance at a CALEA Hearing in Chicago, regarding OHAPD's Accreditation. Executive Director expressed his gratitude for the recommended accreditation to Lt. Paul Malech, lead staff person, and to the Police Department.

IX. Reports of Commission Committees.

There were no reports of commission committees.

X. Announcements by Commissioners.

Commissioner Castillo expressed her gratitude to Shawn Johnson for the leadership workshop he led for RAB Board residents.

Commissioner Castillo expressed her interest for the commissioners' retreat

Commissioner Mayne announced the Commissioner Ethics Training to be held in the Contra Costa County Housing Authority, August 9, 2014, interested attendees should contact the Executive Office.

XI. Adjournment.


Chair Hartwig called for adjournment of the meeting, Commissioner Mayne moved for adjournment, Commissioner Castillo seconded the motion, and the board voted unanimously. The meeting ended at 7:42 pm.

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Gregory D. Hartwig, Chair of the Commission



Eric Johnson, Secretary