

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

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Monday, August 25, 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, Moses Mayne, Barbara Montgomery, Tanya Pitts, Lynette Jung Lee. Commissioner Janny Castillo was excused from the meeting.

III. Approval of Minutes:

Approval of Minutes of the Regular Meeting of July 28, 2014. Commissioner Mayne made a motion to approve, Commissioner Montgomery seconded the motion, and the board voted unanimous approval.

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.

VI. New Business:

A. Special recognition of three NAHRO Awards of Merit winners:

- a. OHAPD Community Alert Program - Director Johnson introduced the item and Chief Duplessis who provided the detail of the program

(CAP), that links OHAPD with residents, staff, and the community with real time and global data exchange. Chief Duplessis also thanked Sergeant Luther Dupree, III and Jackie Mesterhazy who were both instrumental in bringing the program to fruition.

- b. Community Health Education Screenings – Director Johnson introduced the item and Anna Kaydanovskya, Director of Asset Management, who provided the briefing on the program. Anna expressed her appreciation to Jamie Manalang, Resident Services Coordinator, for her extensive efforts to bring success to the program.
- c. Brighter Than Blight Youth Docent Program – Director Johnson introduced the item and Director of Family & Community Partnerships, Lenita Ellis, who provided the briefing on the program. Lenita expressed her gratitude to staff, Shawn Johnson and Patraya Lowe-Smith for their successful efforts on the project. Director Johnson thanked all staff on the site that assisted the Commissioners during the project's display and also to City Council-woman, Desley Brooks, who was the driving force of bringing Brighter than Blight to the community.

Chair Hartwig, on behalf of the Commissioners, expressed their gratitude to the staff for their exemplary efforts on the programs.

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

Director Johnson introduced the item and Dominica Henderson who gave the PowerPoint presentation on the policy. Dominica took questions from the Commissioners, providing further details on the flat rent policy and the proposed changes to the ACOP policy.

After questions and discussion on the policy, Chair Hartwig opened the Hearing for public comment on the policy. There being no comments from the public, the Hearing was closed.

- C. Consideration of a resolution authorizing the Executive Director to exercise two one-year Option Terms to renew the contract with Automatic Data Processing, Inc., (ADP) and increase the contract amount by \$145,000 for each additional Option Term, for an integrated Human Resources, Payroll, Timekeeping, Tax, Pension and Welfare reporting system.

Director Johnson introduced the item. There being no questions from the Commission, Commissioner Pitts moved to approve, Commissioner Mayne seconded the motion and the board voted unanimously to approve.

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

There were no speakers who wished to address the Commission.

VII. Written Communications.

Director Johnson thanked staff who worked on the MTW 2015 Plan approved by HUD (correspondence of Ivan Pour, dated August 6, 2014, noted).

VIII. Executive Director's Report.

Director Johnson thanked staff for a successful summer of events that included:

Youth Uprising Summer Education and Employment Program;

Mayor's Summer Job Program;

Backpack (back to school) Giveaway;

Lockwood Gardens End of Summer Party.

IX. Reports of Commission Committees.

There were no reports from commission committees.

Commissioner Hurd asked about the next scheduled dates for the Education Committee.

X. Announcements by Commissioners.

Commissioner Montgomery expressed thanks to the Family & Community Partnerships department for meeting with the new OUSD Superintendent, Antwan Wilson to reach out in partnering on community efforts.

Commissioner Hurd thanked Family & Community Partnership for PG & E \$20,000 grant that was applied for to fund youth residents to attend URBAN Fire Entrepreneurship and training program. It would also provide seed money to help residents to help start their businesses.

Commissioner Hurd also expressed her appreciation on the successful results of the Homeownership program and on the partnership for resident youth to participate in camp membership with the Boys and Girls Club.

The Commissioner also thanked the Authority for its mini grant received from the Kaiser Foundation for Violence Prevention.

Chair Hartwig thanked the executive management for its successful efforts with CAHI.

XI. Adjournment.

Chair Hartwig opened the floor for adjournment, Commissioner Pitts motioned to adjourn and Commissioner Montgomery seconded the motion. The meeting was adjourned at approximately 7:35 p.m.

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



Eric Johnson, Secretary



Gregory D. Hartwig, Chair of the Commission