

**MINUTES OF THE REGULAR 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 510-874-1512]**

Monday, May 19, 2014

SPECIAL 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 6:10 p.m.

I. Pledge of Allegiance

II. Roll Call

Chair Gregory Hartwig, Janny Castillo, Moses L. Mayne, Jr., Barbara Montgomery, Tanya Pitts, Lynette Jung Lee. Commissioner Marlene Hurd joined the meeting at approximately 6:32 pm.

III. Approval of Minutes:

Approval of Minutes of the Regular Meeting of April 28, 2014.
Commissioner Pitts made a motion for approval, Commissioner Castillo seconded the motion; and the board voted 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.

Commissioner Mayne requested to withdraw Item VI.D. from the agenda. Chair Hartwig granted that the item be withdrawn.

VI. New Business:

- A. Presentation of the Housing Authority's Quarter Ending March 31, 2014 Financial Statements.

Executive Director Johnson introduced the item and staff members Janet Rice and Tracy Stabler, of the Finance Division who reviewed the financial presentation with the Commission.

- B. Consideration of a resolution approving the Oakland Housing Authority Comprehensive Budget, Public Housing Program AMP Budgets, and Staffing Plan for the Fiscal Year Ending June 30, 2015 and HUD Certification.

Executive Director Johnson introduced the item and Dominica Henderson, Planning, Implementation and Compliance Director, and Tracy Stabler, Director of Finance, who reviewed the budget presentation with the Commission.

After extensive review and discussion of the budget, Commissioner Mayne stated that there were several areas of the budget that he preferred to be reviewed further by the Commissioners and requested that an Ad Hoc Budget Committee be established.

Chair Hartwig called for a motion to form an Ad Hoc FY 2015 Budget Committee; Commissioner Mayne made the motion, Commissioner Pitts seconded, Chair Hartwig abstained, Commissioner Montgomery abstained. The motion was carried. Chair Hartwig stated he would select the Ad Hoc Committee members in the coming days based on availability and interest.

- C. Consideration of a resolution authorizing the Executive Director to renew the general commercial liability insurance policy with the Housing Authority Risk Retention Group for the period June 1, 2014 through May 31, 2015, and to make the payment of the annual premium in the amount of \$207,198.

Executive Director Johnson introduced the item. Artesia Dupree, Risk Management Officer was in attendance to answer any questions from the Commission.

Commissioner Pitts made a motion to move the item, Commissioner Hurd seconded the motion, and the board voted unanimously.

- D. Consideration of a Commissioner's request at the April 28th meeting regarding Commissioner participation in the NARHO Certified Executive Management

Certification training program.

This item was withdrawn from the Agenda (refer to V).

E. Recognition of people wishing to address the Commission.

There were no public speakers wishing to address the Commission.

VII. Written Communications.

Executive Director Johnson reviewed the materials that were in the report with the Commission.

VIII. Executive Director's Report.

The following items were noted:

NAHRO letter regarding HUD, Sandy Henriquez's notice of implementation of new flat rent provisions policy;

Spoke at the Mayor's Summer Youth Employment Breakfast, which Commissioner Pitts also attended;

Changes HUD including the Secretary and Deputy Assistant Secretary of Public and Indian Housing positions;

California Hotel opening, Doug Lee, Leased Housing Senior Management Analyst, was awarded by EBALDC for his work on the project, Commissioner Jung Lee also attended and was instrumental in the project;

Leased Housing hosted an Owner Appreciation Day with approximately 100 landlords attending

Oakland's Walk to End Hunger had OHA volunteers participate;

Participated in At Risk Seniors panel as part of Affordable Housing Week at St. Mary's Center and City of Oakland's Mayors Commission on Aging, Commissioner Castillo also attended;

Attended the League of Women Voters' Luncheon with Chair Hartwig and several resident leaders.

IX. Reports of Commission Committees.

None.

X. Announcements by Commissioners.

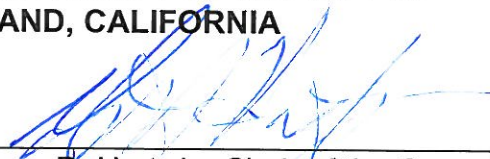
Commissioner Castillo expressed her appreciation to the RAB members who have been attending the Commissioners' meetings.

XI. Adjournment.

Chair Hartwig called for adjournment of the meeting; Commissioner Pitts moved for adjournment, Commissioner Castillo seconded the motion, and the board voted unanimously. The meeting ended at 9:02 pm.

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

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



Gregory D. Hartwig, Chair of the Commission



Eric Johnson, Secretary