

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

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Monday, March 23, 2015

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. Vice-Chair Marlene Hurd presided and called the meeting to order at approximately 6:10 p.m.

I. Pledge of Allegiance

II. Roll Call

Present: Vice-Chair Marlene Hurd served as Chair to the Commission, Barbara Montgomery, Donna Griggs Murphy, Lynette Jung Lee, Janny Castillo, and Tanya Pitts. Gregory Hartwig, Chair, was excused.

III. Approval of Minutes:

Approval of Minutes of the Regular Meeting of February 23, 2015. The Minutes were moved to be approved by Commissioner Castillo, Commissioner Jung-Lee seconded the motion; and the board voted unanimous approval.

IV. Old or Unfinished Business

A. Consideration of a resolution approving the Oakland Housing Authority Fiscal Year 2016 Making Transitions Work (MTW) Plan.

Executive Director Johnson introduced the item and Senior Policy Analyst, Julie Christiansen, who provided the PowerPoint Presentation to the Commission. Directors Hasan and Wells also provided additional information to the presentation as it related to the Commissioners' questions about the S8 Administrative Plan and the Admissions and Continued Occupancy Policy.

B. Consideration of a resolution approving changes to the Oakland Housing Authority's Public Housing Admissions and Continued Occupancy Policy (ACOP).

Commissioner Pitts moved Items A and B under one motion for approval, Commissioner Montgomery seconded the motion; and the board voted unanimous

approval.

- C. Consideration of a resolution approving changes to the Oakland Housing Authority's Section 8 Administrative Plan.

Commissioner Pitts moved Items C for approval, Commissioner Jung Lee seconded the motion; and the board voted unanimous approval.

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. Presentation by Oakland Police Department Assistant Chief Paul Figueroa regarding the City's and Oakland Housing Authority's Crime Prevention partnerships.

Executive Director Johnson introduced City of Oakland Police Department Chief, Paul Figueroa, who spoke about the collaboration of the City's Police Department with the Authority's Police Department on crime prevention within the community. Chief Figueroa gave specific reference to the Shot Spotter 2014 Annual Report that has shown an effective tracking of gunfire within the City and that the Oakland Police Department has contributed to a "tremendous partnership."

- B. Consideration of a resolution authorizing the Executive Director to execute an Intergovernmental Agreement with the City of Oakland to provide funding for up to 300 youth to participate in the 2015 Mayor's Summer Youth Employment Program, and authorizing amendments to the Fiscal Year 2015 and 2016 Budget to reallocate funds as needed for this agreement in an amount up to \$450,000.

Executive Director provided the briefing on the item and expressed that since the program's implementation, it has provided a significant impact on resident youth.

Commissioner Pitts expressed her gratitude to OHA staff for continuing to provide the program to resident families. Commissioner Pitts then moved to approve the resolution; Commissioner Castillo seconded the motion and the board voted unanimous approval.

- C. Conduct a public hearing on the sale of single family homes located at: 1617 50th Avenue; 659 56th Street; 1168 78th Avenue; 1236 87th Avenue; 1245 94th Avenue; 1263 95th Avenue; 1270 95th Avenue; 1231 97th Avenue; 1844 101st Avenue; and 1070 24th Street, and consideration of a resolution authorizing the Executive Director to take all actions necessary to complete the renovation marketing and sale, at not less than 10% of appraised value, of the ten (10) Authority owned single family home properties listed above, and further authorize the Executive Director to designate up

to \$500,000 in non-federal funds, as a revolving loan fund to the project, to be repaid to the Authority through proceeds from the sale of the ten (10) properties.

Executive Director Johnson introduced the item and provided a brief history on when it was first introduced to the Commission in 2007 (Reso. No. 3848).

Deputy Executive Directors Wells and Neville provided the PowerPoint presentation to the Commission. Director Wells reviewed the property appraisals, the conditions of each; and took questions from the Commission.

At the conclusion of the presentation and Public Hearing, Commissioner Castillo moved to approve the item; Commissioner Jung Lee seconded the motion and the board voted unanimous approval.

- D. Consideration of a resolution authorizing payment to Jon Gresley or CalPERS in the amount CalPERS determines the Authority overpaid on his account, but not to exceed forty-five thousand dollars (\$45,000), and direct the Executive Director to make the payment.

Commissioner Montgomery motioned for approval; Commissioner Jung Lee seconded the motion and the board voted unanimous approval.

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

There were no public speakers wishing to address the Commission.

VII. Written Communications.

The Executive Director reviewed the items provided in the materials to the Commission.

VIII. Executive Director's Report.

The Executive Director noted:

HUD Negotiations will continue in Washington, D.C. on April 13th and that there was some progress made at the last meeting he attended several weeks prior.

OHA will be hosting, "Take your Child to Work Day", at the end of April and staff is currently in the event planning stages.

IX. Reports of Commission Committees.

Ad Hoc Special Needs Housing Committee – Chair, Commissioner Castillo, reported that the committee has met twice this month to discuss objectives, goals and strategies; and are developing the schedule for future meetings. The Commissioner thanked Commissioner Jung Lee for her report on populations that the Agency serves.

Ad Hoc Travel Committee – Chair, Commissioner Jung Lee, stated that the committee met today with further discussions and that a report on its findings and suggestions will be forthcoming.

X. Announcements by Commissioners.

Commissioner Castillo announced that the Rights to Rest Act was introduced on March 2, to the California State Senate (SB 608). The bill is intended to protect people who are homeless, from citations and imprisonment resulting from resting, sharing food or practicing religion in public.

XI. Adjournment.

Vice-Chair Hurd called for adjournment, Commissioner Castillo seconded the motion and the meeting adjourned at 7:18 p.m.

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Gregory D. Hartwig, Chair of the Commission



Eric Johnson, Secretary