

**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, September 26, 2016

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 Hartwig presided and called the meeting to order at approximately 6:05 p.m.

I. Pledge of Allegiance

II. Roll Call

Present: Chair Gregory Hartwig, Vice Chair Marlene Hurd, Janny Castillo, Lynette Jung-Lee, Barbara Montgomery, Donna Griggs-Murphy.

III. Approval of Minutes:

Approval of Minutes of the Annual Meeting of August 22, 2016.

Commissioner Hurd moved for approval, Commissioner Jung-Lee 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.)

None.

VI. New Business:

- A. Presentation of the Housing Authority Insurance Group award to the Oakland Housing Authority.

Executive Director Johnson asked Human Resource Director, Florice Lewis and Risk Management Manager, Artesia Dupree to be recognized with the

Agency's award of the "Most Improved Public Housing Authority 2016". Ms. Dupree provided a brief background of the qualifications that enabled OHA to receive the award out of the 1,400 eligible agencies.

- B. Consideration of a resolution approving and authorizing the submittal of the Fiscal Year 2016 Moving to Work Annual Report and Certification of Compliance to the U.S. Department of Housing and Urban Development (HUD) by the deadline of September 30, 2016.

Executive Director Johnson introduced the item and PIC Director, Dominica Henderson, who provided the PowerPoint presentation to the Commission, which gave an overview of the MTW FY 2016 Annual Report.

The Commissioners asked questions, related to vouchers, in and out porting (to and from the agency) and on the upcoming "Section 8 Owner Incentives" program.

Director of Leased Housing, Michelle Hasan, also was included in the discussion of housing vouchers extension guidelines and process.

After the Commissions' questions were answered, the vote to approve the resolution was taken. Commissioner Hurd motioned to approve, Commissioner Griggs-Murphy seconded the motion; and the board voted unanimous approval.

- C. Consideration of a resolution authorizing the Executive Director to renew the property (fire) insurance policy with Housing Authority Risk Retention Group and to make the premium payment in the amount of \$397,340.

Executive Director Johnson introduced the item and the board voted immediately.

Commissioner Jung-Lee motioned to approve the resolution, Commissioner Montgomery seconded the motion and the board voted unanimous approval.

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

Regina Simmons Howard came forward to speak with the Commission regarding the condition of her unit and stated that she had previously approached the Commission in June regarding the same issues.

Kelvin Lee, addressed the Commission regarding union negotiations, with reference to discussions and proposals that have been brought forward regarding the rate of inflation taking place in Oakland and surrounding areas.

VII. Written Communications.

Executive Director Johnson reviewed the summary of August's activities with the Commissioners.

VIII. Executive Director's Report.

Executive Director Johnson noted the following topics of special interest:

The Agency is purging current waitlists in preparation to open a new waitlist.

Thanked Commissioner Vice-Chair Hurd who participated in a recent Resident Leadership gathering.

HUD site visit, on August 24, with Secretary Lourdes Castro Ramirez and staff was a success.

IX. Reports of Commission Committees.

None.

X. Announcements by Commissioners.

Commissioner Castillo attended the Congressional Black Caucus Legislative Conference on September 14 to 18, Washington, D.C., and she reviewed highlights of the conference.

XI. Adjournment to Closed Session.

Chair Hartwig called for adjournment of the meeting to closed session. Commissioner Castillo motioned for adjournment, Commissioner Jung-Lee seconded the motion; and the board voted unanimously to adjourn. The meeting adjourned at 7:45 pm.

Monday, September 26, 2014 following the Meeting

**In the Board of Commissioners Room, First Floor,
1619 Harrison Street, Oakland, California.**

Purpose: Pursuant to Government Code § 54956.8 a conference with real property negotiators in regard to price and terms of payment:

Property: 344 13th St, Oakland, CA 94612

Negotiating Parties:

Owner: Resources for Community Development, Dan Sawislak, Executive Director.

Oakland Housing Authority: Phil Neville, Deputy Executive Director, Michelle Brewer, legal counsel.

Purpose: Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiators.

Authority Designated Representatives: Florice Lewis, Director of Human Resources, and, Austris Rungis Labor Negotiator.

Employee Organizations: Building and Construction Trades Council of Alameda County, AFL-CIO, SEIU Local 1021 (formerly 1877 and 790), and OPEIU Local 29.

Closed Session adjourned at 8:50 p.m.

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OAKLAND, CALIFORNIA**



Gregory D. Hartwig, Chair of the Commission



Eric Johnson, Secretary