

**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 9, 2016

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 Hartwig presided and called the meeting to order at approximately 6:07 p.m.

I. Pledge of Allegiance

II. Roll Call

In attendance: Chair Hartwig, Vice-Chair Hurd, Janny Castillo, Donna Griggs-Murphy, Lynette Jung-Lee, Barbara Montgomery. The meeting commenced at 6:08 p.m.

III. Approval of Minutes:

Special Meeting of April 4, 2016.

Commissioner Castillo moved 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.)

None.

VI. New Business:

- A. Budget Workshop: A Presentation and Review and Discussion of the Oakland Housing Authority Comprehensive Budget for the Fiscal Year Ending

June 30, 2017. Executive Director Johnson introduced the item and gave the overview of the PowerPoint presentation followed by the following Departmental presentation and discussions:

Director Michelle Hasan and Chief Operations Officer, Andres Manriquez provided the budget detail on the Leased Housing Departments and updates within the department.

Director Lenita Wheeler presented and reviewed the Family & Communications Partnership Department FY 2017 Goals, Departmental Structure, and Program Areas of Focus.

Chief Carel Duplessis presented and reviewed the OHAPD department staffing and components, investigations, records, and communications, family and youth programs.

Directors William Baily, Mark Schiferl, and Anna Kaydanovskaya presented and reviewed Capital Projects objectives: OAHPI, Project Based Voucher Sites, Non-Federal Expenditures, Public Housing Sites, and Administrative Buildings.

Director Phil Neville reviewed the Office of Real Estate Development's project list.

Director of Finance, Tracy Stabler reviewed the Agency's FY 2017 Budget, Revenue, and Expenses detail.

This was a discussion item only, no action was taken. The FY 2017 Oakland Housing Authority Budget request will move forward under Item IV Old and Unfinished Business at the May 23rd Board of Commissioners meeting.

B. Recognition of people wishing to address the Commission.

None.

VII. Written Communications.

Executive Director Johnson reviewed the materials that were provided in the reports for the month of March.

VIII. Executive Director's Report.

The Executive Director gave note to the following items in his report:

The Senate FY2017 Appropriations Bill Highlights.

EBHO's Affordable Housing Week: OHA's Owner Appreciation Day to be held on Saturday, May 21st, at 1540 Webster Street.

IX. Reports of Commission Committees.

Commissioner Castillo, Special Needs Committee reported that ideas and plans are in process.

X. Announcements by Commissioners.

There were no announcements.

Adjournment.

Chair Hartwig called for adjournment of the meeting, Commissioner Castillo seconded the motion; the meeting adjourned at 9:35 p.m.

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