

**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 22, 2017

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 6:07 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, Anne Griffith.

III. Approval of Minutes:

Approval of Minutes of the Regular Meeting of May 8, 2017.

Commissioner Castillo moved to approve; Commissioner Griggs-Murphy seconded the motion; Vice-Chair Hurd abstained; the vote to approve carried.

IV. Old or Unfinished Business:

1. 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, 2018 and HUD Certification.

Commissioner Jung-Lee moved to approve, Commissioner Griffith seconded the motion; 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.)

Executive Director Johnson pulled Item VI.A.

VI. New Business:

- A. Nomination for Oakland Housing Authority Client Zarahia Perdomo to serve as the Oakland Housing Authority representative for the City of Oakland Community Policing Advisory Board.

This item was pulled from the Agenda and not heard.

- B. Presentation and recognition of five OHA students from McClymonds High School who participated in a 13-day educational trip to South Africa sponsored by the Mentoring Center. Their participation on the trip was sponsored in part by the Oakland Housing Authority Foundation.

The Community Program Manager, Kharyshi Wiginton of Alternatives in Action, McClymonds Youth & Family Center provided a summary of the program's initiatives and introduced the students who were on the trip: Aixa Fuller, Danenicole Williams, Dazhane Labat, Destiny Shabazz, and they provided a presentation of the trip.

Others who provided support to the program and who were in attendance at the meeting were: Ka'Rinn Goodlow, Resident Leader, Ericka Parker-Resident Leader/RAB Board Member, Danielle Mackey-Resident Leader, William Mayes, Brenda Sheppard and Bettye Lou Wright.

- C. Recognition of Public Housing Executive Directors Association (PHADA) scholarship participants.

Lenita Wheeler, Director of Family and Community Partnerships provided a brief summary presentation of the scholarship objectives and introduced Scholarship National Winner, Marwat Al-Qlefi, who accepted the award.

Scholarship applicants and qualifiers who were also presented with an award were: Jean Chen, Yonael Taye, Anthony Landry, and Iman Ali.

- D. Consent Agenda

Items on the Consent Agenda are considered routine and do not require separate discussion. If a Commissioner wishes to have discussion, or if a member of the public wishes to comment on any consent item, the item may be removed from the consent agenda and considered separately. Questions or clarifications may be considered by the Commission without removal from the Consent Agenda. The Consent Agenda is adopted in one motion.

Commissioner Castillo moved to approve the items in the Consent Agenda, Vice-Chair Hurd seconded the motion; and the board voted unanimously.

1. Consideration of a resolution authorizing the Executive Director to execute three-year contracts with two additional one-year Option Terms with: Goldfarb & Lipman LLP, Reno & Cavanaugh, Alvarez-Glasman & Colvin Lozano Smith, Myers Nave and Atkinson, Adelson Loya, Ruud & Reno, for of as-needed General Counsel Legal Services; and Liebert Cassidy Whitmore, Lozano Smith, Goldfarb & Lipman, Myers Nave, Atkinson, Adelson Loya, Ruud & Romo, Alvarez-Glasman & Colvin, and Law Offices of Denise Eaton-May for as-needed Human Resources Legal Services, in a combined amount not to exceed \$900,000 per year for the initial three-year term, and each subsequent one-year Option Term if exercised.
 2. Consideration of a resolution authorizing the Executive Director to renew the general commercial liability insurance policy with the Housing Authority Insurance Group (HAI Group), for the period June 1, 2017 to May 31, 2018, and to make the payment of the annual premium in the amount of \$238,268.
 3. Consideration of a Resolution Authorizing the Executive Director to Amend the Corodata Records Management, Inc. agreement to include document imaging, scanning, and management services in amount not to exceed \$100,000.
 4. Consideration of a resolution approving the Oakland Housing Authority Violence Against Women Act (VAWA) Policy.
- E. Recognition of people wishing to address the Commission.
- 1) Debra Williams questioned being denied access OHA job and supportive services programs, and sought clarification as to why.
 - 2) Betty Lou Wright complimented Director Hasan and the Leased Housing staff for a successful and much welcoming Owner's Appreciation Day held last Saturday. Ms. Wright expressed her appreciation of being able to volunteer for OHA.

VII. Written Communications.

Departmental Monthly Reports from April were included in the materials.

VIII. Executive Director's Report.

Executive Director Johnson highlighted several items.

IX. Reports of Commission Committees.

There were no reports from Commission Committees.

X. Announcements by Commissioners.

Commissioner Griggs-Murphy announced that June 7 is Affordable Housing Day action in Sacramento.

XI. Adjournment to Closed Session.

Chair Hartwig called for adjournment to closed session. The meeting ended at 7:23 pm.

Monday, May 22, 2017 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: 1440, 1450, 1500 Harrison Street

Negotiating Parties:

Oakland Housing Authority: Phil Neville and Bridget Galka Office of Real Estate Development, Michelle Brewer, legal counsel.

Closed Session ended at 8:20 p.m.

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



Gregory D. Hartwig, Chair of the Commission



Eric Johnson, Secretary