

**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 14, 2018**

**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

Chair Gregory Hartwig, Vice-Chair Marlene Hurd, Commissioners Barbara Montgomery, Anne Griffith, Lynette Jung Lee. Donna Griggs-Murphy was excused. Commissioner Castillo arrived at 6:21 p.m.

III. Approval of Minutes:

Approval of Minutes of the Annual Meeting of April 9, 2018.

Commissioner Griffith moved to approve the minutes, 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.*

VI. New Business:

A. Presentation and acceptance of the Certificate of Achievement for Excellence in Financial Reporting to the Oakland Housing Authority by the Government Finance Officers Association.

Executive Director Johnson provided the background information on the

award, Chair Hartwig made the presentation to the finance staff and expressed his appreciation of the department's efforts in earning the award for the fifth consecutive year.

B. Budget Workshop: A Presentation and Review of the Oakland Housing Authority Comprehensive Budget for the Fiscal Year Ending June 30, 2019.

Executive Director Johnson introduced the item and the Agency's departments that would be providing their presentation to the Commission.

Leased Housing Department: Chief Operating Officer, Andres Manriquez and Director Michelle Hasan;

Family Communications Partnerships: Chief Operating Officer, Andres Manriquez and Director Lenita Wheeler;

Office of Real Estate Development: Senior Director of Real Estate Development, David Kiddoo and Sr. Development Program Manager, Clint Loftman;

Human Resources: Director Drew Felder who provided staffing information relative to the Authority's Police Department;

Finance Department: Director of Finance, Victor Madamba, with Accounting Officers, Albert Chang and Vicki Kolen.

After each department had reviewed their Fiscal Year 2019 budget and took questions a comments from the Commissioners.

C. Recognition of people wishing to address the Commission.

None.

VII. Written Communications.

The departments' monthly reports were included in the board materials.

VIII. Executive Director's report regarding matters of special interest to the Commission occurring since the last meeting of the Commission.

Executive Director Johnson reviewed the topics of interest in his report to the Commission to include:

CAHA Legislative Focus Report.

NAHRO 2018 Legislative and Regulatory Agenda.

Presidential Executive Order relative to reducing poverty in America.

Memorandum regarding Rep. McCarthy introduction of the President's Rescission Package.

IX. Reports of Commission Committees.

There were no reports.


X. Announcements by Commissioners.

Vice-Chair Hurd thanked the Agency for the opportunity to attend the NAHRO Legislative Conference in Washington, D.C. last month.

XI. Adjournment

Adjournment took place at 10:05 p.m.

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



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Gregory D. Hartwig, Chair of the Commission



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Eric Johnson, Secretary