

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

[This meeting was not recorded]

Wednesday October 3, 2019

Regular Meeting

The Oakland Housing Authority Board of Commissioners convened a Regular Meeting at the Oakland Marriott City Center/Oakland Convention Center Room 211, 1001 Broadway, Oakland, CA 94607 on the above date. Chair Gregory Hartwig presided and called the meeting to order at 6:01 p.m.

I. **Roll Call**

Chair Gregory Hartwig, Barbara Montgomery, Lynette Jung-Lee, Vice-Chair Anne Griffith, Janny Castillo, Bettye Lou Wright, and Mark Tortorich, were present.

II. **New Business:**

A. Recognition of people wishing to address the Commission.

There were none.

III. **Adjournment to closed session.**

The Commission adjourned to closes session at 6:05 p.m.

Closed Session

Wednesday September 18, 2019 following the Meeting

**Oakland Marriott City Center/Oakland Convention Center Room 201 and 212
1001 Broadway, Oakland, CA 94607**

Purpose: Pursuant to Government Code §54957(b)(1): To consider the appointment and employment of the position of Executive Director.

Closed Session ended at 10:05 p.m.

IV. **Announcement of decisions made in closed session.**

The Board completed interviews of potential candidates and ranked potential

candidates for Executive Director, and instructed the Chair and legal counsel to begin contract negotiations based on that ranking.

V. Adjournment.

The meeting adjourned at 10:07 p.m.

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



Gregory D. Hartwig, Chair of the Commission



Eric Johnson, Secretary