

Please read "Consideration of Complaints by Commission" before filling in form.

If you wish to address the Commission, you must fill in a form prior to the meeting with your name, address, phone number and the number or letter of the relevant agenda item. Forms are provided on the table by the entrance. Give completed forms to the Secretary.

### Commission Members

CHAIR GREGORY D. HARTWIG, CHAIR  
COMMISSIONER ANNE GRIFFITH, VICE CHAIR  
COMMISSIONER JANNY CASTILLO  
COMMISSIONER LYNETTE JUNG LEE  
COMMISSIONER BETTYE LOU WRIGHT  
COMMISSIONER BARBARA MONTGOMERY  
COMMISSIONER MARK J. TORTORICH

Executive Director

Eric Johnson

In accordance with Article III, Section 1 and 2, of the Oakland Housing Authority Bylaws, NOTICE IS HEREBY GIVEN that the **Special Meeting** of the Board of Commissioners has been called. The meeting will be held as follows:

## HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

### SPECIAL MEETING

Wednesday September 18, 2019 at 8:45 a.m.  
Oakland Marriott City Center/Oakland Convention Center, Room 212  
1001 Broadway, Oakland, CA 94607

If you need special assistance to participate in the meetings of the Oakland Housing Authority Board of Commissioners, please contact (510) 874-1517 (TDD: 510-832-0633). Notification 48 hours prior to the meeting will enable the Oakland Housing Authority Board of Commissioners to make reasonable arrangements to ensure accessibility.

Persons wishing to address the Commission are asked to first read "Consideration of Complaints by Commission," then complete a "Speaker Identification Card" and present it to the Secretary at the beginning of the meeting.



**AGENDA**  
**Special Meeting**  
**September 18, 2019**  
**8:45 am**

- I. Roll Call
- II. New Business:
  - A. Recognition of people wishing to address the Commission.
- III. Adjourn to closed session.

**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.**

- IV. Announcement of decisions made in closed session.
- V. Adjournment.

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

THE HOUSING AUTHORITY OF THE CITY OF  
OAKLAND, CALIFORNIA

Gregory D. Hartwig, Chair of the Commission

By   
Secretary