

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 submit comments for the Public Speaking portion of the Agenda, Recognition of People Wishing to Address the Commission, to: publiccomments@oakha.org or leave a voicemail comment at: 510-874-1510 during the meeting.



Oakland Housing
Authority

AGENDA
Regular Meeting
Monday, October 26, 2020, 6:00 P.M.

I. Pledge of Allegiance

II. Roll Call

III. Approval of Minutes:

Approval of Minutes of the Regular Meeting of September 28, 2020.

IV. Old or Unfinished Business:

None.

V. Adjournment to Closed Session

Closed Session
Monday, October 26, 2020
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: Mandela Gateway Commercial Project, part of a mixed-use development that consists of approximately 13,063 square feet of retail and parking space.

Address: 1432-1440 7th Street, Oakland, CA 94607

Owner Negotiating Party: Mandela Gateway Commercial LLC

Oakland Housing Authority Negotiating Parties: Bridget Galka, Michelle Brewer,
Attorney

Purpose: Pursuant to Government Code § 54956.8 a conference with real property negotiators in regard to price and terms of payment:

Property: Lion Creek Housing Phase I
(Hawley Street and 69th Avenue)

Address: 6888 Lion Way, Oakland CA 94621

Owner/General Partner Negotiating Parties:

Managing General Partner:

East Bay Asian Local Development Corporation, a California nonprofit corporation,
Joshua Simon, Chief Executive Officer

Administrative General Partner:

Related/Oakland Coliseum Development Co., LLC

William A. Witte, Chairman & CEO, Related California

Investor Limited Partner Negotiating Parties:

Boston Financial Investment Management, LP, formerly MMA financial, Edward Ronan,
First Vice President

Oakland Housing Authority Negotiating Parties: Bridget Galka, Michelle Brewer,
Attorney

Public meeting will resume immediately after the closed session concludes.

VI. 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

VII. New Business:

- A. Authorization of the Executive Director to execute a loan with Mandela Gateway Commercial LLC for up to \$810,000 to be used to pay off a loan from Heritage Bank of Commerce
- B. Authorization for the Oakland Housing Authority, or its affiliate OHA Development LLC, to acquire the Investor Limited Partner and Class A Investor Special Limited Partner Interest (collectively, the "Investor Limited Partners Interest") for One Million Dollars (\$1,000,000) and execute agreements outlining the terms for continued operations with the Administrative and Managing General Partners of Oakland Coliseum

Housing Partners, L.P., the Limited Partnership that owns and operates Lion Creek Crossing Phase I (the "LCC Phase 1")

- C. Informational presentation regarding the submission of the Semi-Annual Labor Standards Enforcement Report for April 1, 2020, to September 30, 2020
 - D. Informational presentation on the Fiscal Year 2020 Moving to Work Annual Report
 - E. Presentation of the Authority's financial statements for the quarter ending September 30, 2020
 - F. Recognition of people wishing to address the Commission
- VIII. Written Communications.
Departments' Monthly Report
- IX. Executive Director's report regarding matters of special interest to the Commission occurring since the last meeting of the Commission
- X. Reports of Commission Committees
- XI. Announcements by Commissioners
- XII. Adjournment of Meeting

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


Patricia Wells, Secretary