

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  
COMMISSIONER JANNY CASTILLO  
COMMISSIONER ANNE GRIFFITH  
COMMISSIONER LYNETTE JUNG LEE  
COMMISSIONER BETTYE LOU WRIGHT  
COMMISSIONER BARBARA MONTGOMERY  
COMMISSIONER MARK J. TORTORICH

#### Executive Director

Patricia Wells

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

## HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

### REGULAR MEETING

Monday, February 24, 2020, 6:00 p.m.

1619 Harrison Street, Oakland, California, Commissioners' Room first floor.

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**  
**Regular Meeting**  
**February 24, 2020**  
**6:00 pm**

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:  
Approval of Minutes of the Special Meeting of February 3, 2020.
- 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 Recognition of Eric Johnson, former Executive Director, upon his retirement from the Oakland Housing Authority after 11 years of service.
  - B. Public Hearing regarding the draft FY 2021 Making Transitions Work (MTW) Annual Plan.
  - C. Consideration and approval of the Resident Advisory Board Nominations for calendar years 2020-2021.
  - 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.*
    1. Consideration of a resolution to authorize the Executive Director to execute

an Encroachment and Easement Agreement between Oakland Housing Authority and My Storage, LLC, associated with the Authority's Service Center parking lot at 1180 25<sup>th</sup> Avenue.

2. Consideration of a resolution authorizing the Executive Director to amend the contract with Fineline Construction by an additional 10% or \$806,465, to the not to exceed amount of \$8,871,115; to facilitate final required change orders for the renovation and remodeling of the 1619 Harrison Street administrative offices.

E. Recognition of people wishing to address the Commission.

VII. Written Communications.

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

IX. Reports of Commission Committees.

X. Announcements by Commissioners.

XI. Adjournment to Closed Session.

**Closed Session**  
**Monday, February 24, 2020 following the Meeting**  
**In the Board of Commissioners Room, First Floor,**  
**1619 Harrison Street, Oakland, California.**

**Purpose: Pursuant to Government Code Section 54957.6: Conference with Labor Negotiators.**

Authority Designated Representative: Drew Felder, Director of Human Resources  
Employee Organizations: Building and Construction Trades Council of Alameda County, AFL-CIO, SEIU Local 1021 (formerly 1877 and 790), and OPEIU Local 29.

**Purpose: Pursuant to Government Code Code §54957(b)(1), regarding appointment and employment of the position of Executive Director:**

Discussion of Executive Director, Patricia Wells', Future Goals for the Agency.

**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