

Commission Members

CHAIR GREGORY D. HARTWIG
VICE-CHAIR ANNE GRIFFITH
COMMISSIONER JANNY CASTILLO
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 **Annual Meeting** of the Board of Commissioners has been called. The meeting will be held as follows:

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

ANNUAL MEETING

Monday, June 22, 6:00 p.m.

**Board of Commissioners Room, First Floor
1619 Harrison Street, Oakland, California**

***NOTE:** In accordance with Governor Newsom's issued Executive Order N-29-20, dated March 17, 2020, Suspending Brown Act Requirements for public meetings due to Coronavirus (COVID-19), a local legislative body is authorized to hold public meetings via teleconferencing and make public meetings accessible "telephonically or electronically" to all members of the public seeking to observe and to address the legislative body.*

Join Zoom Meeting Online:

<https://zoom.us/j/94204353361?pwd=eU5nYURCdIM2WDNiZzRWZ2gwVGdBZz09>

Meeting ID (access code): 942 0435 3361 Meeting Password: 351181

Join Online:

<https://www.zoom.us/join>

Meeting ID (access code): 942 0435 3361 Meeting Password: 351181

Closed Caption – provided through the link

To participate by Conference Call, please dial: **1 (669) 900-9128**

Meeting ID (access code): 942 0435 3361 Meeting Password: 351181#

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.



AGENDA
Annual Meeting
June 22, 2020
6:00 pm

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:
Approval of Minutes of the Special Meeting of June 9, 2020.
- IV. Old or Unfinished Business:
 - A. Consideration and Adoption of the Fiscal Year 2021 Oakland Housing Authority Operating Budget.
- 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
- VI. New Business:
 - A. Nomination and Election of Chair and Vice Chair of the Housing Authority Board of Commissioners, for two-year terms.
 - B. Nomination and Election of two Directors to the Tassafaronga Housing Corporation Board of Directors, for two-year terms.

- C. Nomination and Election of two Directors to the Oakland Affordable Housing Preservation Initiatives Board of Directors, for two-year terms.
- D. Consideration and Adoption of the Oakland Housing Authority E-Signature Policy.
- E. Authorizing the Executive Director to increase the contract with the City of Oakland for the Sponsor Based Housing Assistance Program (SBHAP) by \$1,061,093 per year to the not to exceed amount of \$3,081,093 per option term, for each of the remaining two one-year Option Terms, if exercised, for the SBHAP contract to pilot an expansion to assist up to 40 additional homeless families with children.
- F. Consideration and Approval of a Resolution Authorizing the Executive Director to execute a Cost of Living Adjustment for unrepresented employees, retroactively effective July 1, 2019.

G. 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 authorizing the Executive Director to issue blanket purchase orders to various vendors for routine, recurring, low-dollar amount purchases of materials and services for Fiscal Year 2020-2021.
- 2. Consideration of a resolution authorizing the Executive Director to issue blanket purchase orders to various vendors with ongoing contracts, intergovernmental agreements and routine, recurring low-dollar amount purchases for Fiscal Year 2020-2021.
- 3. Consideration and Approval to enter into contracts with Development Group, Inc. (DGI) and Amazon Web Service (AWS) to purchase equipment and services needed to update the Authority's network infrastructure.

H. Recognition of people wishing to address the Commission.

VII. Written Communications.
Departments' Monthly Report.

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, June 22, 2020 following the Meeting
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: Lion Creek Housing Phase 1 (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, Joyce O'Shea, Michelle Brewer, Attorney

Purpose: Pursuant to Paragraph 2 of the Governor's Executive Order 3.21.20 EO-N-35-20 Updates Relevant to the Declared Emergency (Including, but not limited to, updates concerning the impacts of COVID-19, OHA's response to COVID-19, and other aspects relevant to the declared emergency.)

Authority Designated Representative: Drew Felder, Director of Human Resources, Andres Manriquez, Chief Operating Officer, Carel Duplessis, Chief of Police, Dominica Henderson, Director of Planning Implementation, and Compliance, Victor Madamba, Director of Finance, James Shinagawa, Director of Information Technology.

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.

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Gregory D. Hartwig, Chair of the Commission

By  _____
Patricia Wells, Secretary