

Commission Members

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

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 **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

Tuesday, June 9, 6:00 p.m.

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

***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 Online:

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

Meeting ID (access code): **988 4103 0206** Meeting Passcode: **237600**

Closed Caption – provided through the link

To participate by conference call, please dial: **1 (669) 900-9128**

Meeting ID: 988 4103 0206 Meeting Passcode: 237600#

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 PublicSpeaking portion of Agenda Item VI.F to: publiccomments@oakha.org or leave a voicemail comment at: 510-874-1510 during the meeting.



Oakland Housing
Authority

AGENDA
Special Meeting
June 9, 2020
6:00 pm

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:
Approval of Minutes of the Special Meeting of May 11, 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. Budget Workshop: A Presentation and Review of the Oakland Housing Authority Comprehensive Budget for the Fiscal Year Ending June 30, 2021.
 - B. 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
Tuesday, June 9, 2020 following the Meeting
In the Board of Commissioners Room, First Floor,
1619 Harrison Street, Oakland, California.
And Via Teleconference

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 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.

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