

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, March 23, 2020, 6:00 p.m.

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://oakha.webex.com/oakha/j.php?RGID=r8f9f99a2945b07b0323be6b06aa4c88e>

Access Code: 559 570 2

Closed Caption – provided through the Webex link

Join by Phone:

Call-in number (ATT Audio Conference): 1-2147650479 (US/Canada)

Call-in toll-free number (ATT Audio Conference): 1-8882780296 (US/Canada)

Access Code: 559 570 2

Persons wishing to address the Commission are asked to submit comments for the Public Speaking portion of Agenda Item VI.D. to: publiccomments@oakha.org or leave a voicemail comment at: 510-874-1510 during the meeting.



AGENDA
Regular Meeting
March 23, 2020
6:00 pm

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:
Approval of Minutes of the Special Meeting of February 24, 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. Consideration of a resolution approving the Oakland Housing Authority Fiscal Year 2021 Making Transitions Work (MTW) Plan.
 - B. Review and Acceptance of the Oakland Housing Authority Fiscal Year Ending June 30, 2019 Comprehensive Annual Financial Report (CAFR).
 - C. Review of the Office of Real Estate Development new format for monthly projects reports.
 - D. 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, March 23, 2020 following the Meeting
Via Teleconference

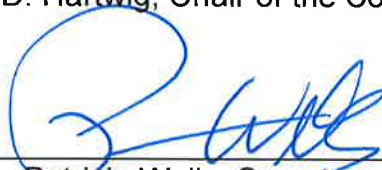
**Purpose: Pursuant to Government Code Section 54957:
Teleconference regarding public security, facilities, employees, examination of
witness.**

Authority Designated Representative: Drew Felder, Director of Human Resources,
Andres Manriquez, Chief Operating Officer, Carel Duplessis, Oakland Housing Authority,
Chief of Police.

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