

Commission Members

CHAIR GREGORY D. HARTWIG
VICE-CHAIR ANNE E. GRIFFITH
COMMISSIONER JANNY CASTILLO
COMMISSIONER MARK J. TORTORICH
COMMISSIONER BETTYE LOU WRIGHT
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

Monday, May 11, 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?MTID=m7de325660483fe96a85f30e72d4e1da7>

Access Code: 965 592 447

Closed Caption – provided through the WebEx link

Join by Phone:

Call-in number (ATT Audio Conference): 1-214-765-0479 (US/Canada)

Call-in toll-free number (ATT Audio Conference): 1-888-278-0296 (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.F to: publiccomments@oakha.org or leave a voicemail comment at: 510-874-1510 during the meeting.



Oakland Housing
Authority

AGENDA
Special Meeting
May 11, 2020
6:00 pm

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:
Approval of Minutes of the Special Meeting of April 14, 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 to Increase the Purchasing Thresholds Established in OHA's Procurement Policy including increasing the Executive Director's Purchasing Authority.
 - B. Consideration of a resolution authorizing the Executive Director to enter into a Master Lease (Lease) between the Housing Authority of the City of Oakland, California (Authority), as landlord, and Oakland Affordable Housing Preservation Initiatives (OAHPI), as master tenant, relating to the lease of two non-federal housing properties located at 1242-95th Avenue and 1070-24th Street in Oakland, California.
 - C. Resolution authorizing the Executive Director to execute the fourth amendment to the Amended and Restated Moving to Work Agreement with the United States Department of Housing and Urban Development to amend Attachment C and provide the necessary authority to waive Project-based Voucher and Housing Choice Voucher independent-entity inspection regulations.
 - D. Authorizing the Executive Director to renew the general liability insurance

policy with the Housing Authority Insurance Group – Housing Authority Risk Retention Group and to make the payment of the annual insurance premium for \$309,306.

- E. Consideration and approval of the Oakland Housing Authority's Multi-Year Strategic Goals.
- F. 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, May 11, 2020 following the Meeting
Via Teleconference

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.)

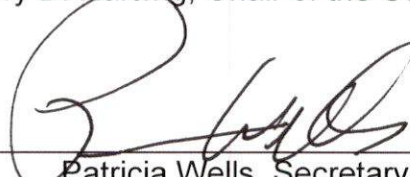
Authority Designated Representative: Drew Felder, Director of Human Resources, Andres Manriquez, Chief Operating Officer, Carel Duplessis, Chief of Police, Dominica Henderson, Director of Planning Implementation, and Compliance, Victor Madamba, Director of Finance, James Shinagawa, Director of Information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