

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 **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, July 27, 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://oakha-org.zoom.us/j/93648987165?pwd=VHN6bU5kWGJaS1FmQTJDak9xVmJLdz09>

Meeting ID (access code): 936 4898 7165 **Meeting Password:** 237600

Join Online:

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

Meeting ID (access code): 936 4898 7165 **Meeting Password:** 237600

Closed Caption – provided through the link

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

Meeting ID (access code): 936 4898 7165 **Meeting Password:** 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 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
Regular Meeting
July 27, 2020
6:00 pm

I. Pledge of Allegiance

II. Roll Call

III. Approval of Minutes:

Approval of Minutes of the Annual Meeting of June 22, 2020.

IV. Old or Unfinished Business:

A. Resolution to ratify and approve the Oakland Housing Authority Comprehensive Consolidated Budget, Public Housing Program, AMP Budgets, and Staffing Plan for the Fiscal Year ending June 30, 2021 and to authorize the Board Chair and Executive Director to execute the documents required for submission of the Operating Budget to the United States Department of Housing and Urban Development.

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. Adoption and ratification of proposed changes to the Admission and Continued Occupancy Policy for the public housing program.

B. Adoption and ratification of proposed changes to the Administrative Plan for the Housing Choice Voucher Program.

C. Resolution Authorizing the Executive Director to issue a blanket purchase

order to Dell Technologies to purchase IT equipment and as needed services in an amount not to exceed \$434,389.

- D. Consideration of a resolution authorizing the Executive Director, on behalf of the Authority, to write off \$139,889.22 in Tenant Account Receivables deemed to be uncollectible for public housing tenants for the period July 1, 2018 through June 30, 2020.
 - E. CARES Act Administrative Fee and Operating Subsidy Budgets.
 - F. Resolution Authorizing the Executive Director to apply a retroactive Cost of Living Adjustment to all positions represented under SEIU Local 1021 Maintenance effective July 1, 2019, to apply a Cost of Living Adjustment to all positions represented under SEIU Local 1021 Maintenance effective July 1, 2020, and to apply a wage equity adjustment for Building and Grounds Workers and Crew Chief positions retroactive to July 1, 2019.
 - G. Resolution Authorizing the Executive Director to apply a retroactive Cost of Living Adjustment to all positions represented under Alameda Building and Trades Council effective July 1, 2019, to apply a Cost of Living Adjustment to all positions represented under Alameda Building and Trades Council effective July 1, 2020.
 - H. Resolution Authorizing the Executive Director to apply a retroactive Cost of Living Adjustment to all positions represented under Local 29 OPEIU effective July 1, 2019, to apply a Cost of Living Adjustment to all positions represented under Local 29 OPEIU effective July 1, 2020.
 - I. Resolution Authorizing the Executive Director to apply a retroactive Cost of Living Adjustment to all positions represented under SEIU Local 1021 APA/HAR/ES effective July 1, 2019, to apply a Cost of Living Adjustment to all positions represented under SEIU Local 1021 APA/HAR/ES effective July 1, 2020.
 - J. Resolution Authorizing the Executive Director to apply a retroactive Cost of Living Adjustment to all positions not subject to a Memorandum of Understanding, effective July 1, 2020.
 - K. 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, July 27, 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.

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