

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

Tuesday, April 14, 2020, 6:30 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=ma2a817257f5413e3b21154c790024ec4>

Access Code: 968 265 446

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.C to: publiccomments@oakha.org or leave a voicemail comment at: 510-874-1510 during the meeting.



AGENDA
Special Meeting
April 14, 2020
6:30 pm

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:
Approval of Minutes of the Regular Meeting of March 23, 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 and Approval to Authorize the Executive Director or her designee to make critical, emergency decisions regarding operations, resident and employee safety, and regulatory compliance issues in a timely manner during the COVID-19 public health crisis.
 - B. Consideration and Ratification of a technical amendment to the Fiscal Year 2020 making Transitions Work Annual Plan to the US Department of Housing and Urban Development; authorizing the Executive Director to submit the amendment as ratified.
 - C. 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, April 14, 2020 following the Meeting
Via Teleconference

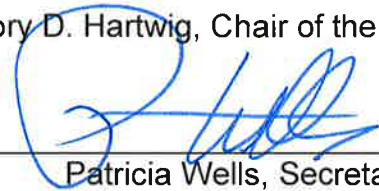
Purpose: Pursuant to Paragraph 2 of the Governor’s Executive Order 3.21.20 EO-N-35-20- Updates Relevant to the Declared Emergency (Including, but not limited to, updates concerning the impacts of COVID-19, OHA’s response to COVID-19, and other aspects relevant to the declared emergency.)

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

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