

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, January 25, 2021 at 6:00 p.m.

Tele-Conference

***NOTE:** Pursuant to the Governor's 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/96033185685?pwd=QIRBWHZyVHY5L1lQRTlwZkt3enFHUT09>

Meeting ID (access code): 960 3318 5685 **Meeting Password:** 237600

Closed Caption – provided through the link

To participate by Telephone: 1 (669) 900-9128

Meeting ID (access code): 960 3318 5685 **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.

All public comment on action items will be taken at the public comment portion of the meeting. You may comment via zoom by “raising your hand” or by submitting an e-mail to publiccomments@oakha.org or leave a voicemail at: 510-874-1510 before 5:00PM

- You may request to make a public comment by “raising your hand” through Zoom’s video conference or phone feature, as described below. Requests will be received only during the designated times in which to receive such requests and only for eligible Agenda items. Public comments will be subject to the appropriate time limit of three (3) minutes.
- To comment by Zoom video conference, click the “Raise Your Hand” button to request to speak when Public Comment is being taken on the eligible Agenda item. You will then be unmuted, during your turn, and allowed to make public comments. After the allotted time of three (3) minutes, you will then be re-muted. Instructions on how to “Raise Your Hand” is available at: <https://support.zoom.us/hc/en-us/articles/205566129> - Raise-Hand-In-Webinar.
- To comment by phone, please call on one of the phone numbers listed below. You will be prompted to “Raise Your Hand” by pressing “*9” to request to speak when Public Comment is being taken on the eligible Agenda Item. You will then be unmuted, during your turn, and allowed to make public comments. After the allotted time of three (3) minutes, you will then be re-muted. Please unmute yourself by pressing *6. Instructions of how to raise your hand by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> - Joining-a-meeting-by-phone.



AGENDA
Regular Meeting
January 25, 2021
6:00 pm

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:

Approval of Minutes of the Special Meeting of December 07, 2020.
- IV. Recognition of people wishing to address the Commission
- V. Old or Unfinished Business
- VI. 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.
- VII. New Business:
 - A. Authorization for the Executive Director to write off \$10,470.74 in Tenant Account Receivables incurred by the OHA-managed public housing portfolio and deemed to be uncollectible for the period of July 1, 2020 – December 31, 2020.
 - B. Authorization for the Executive Director to write off \$439.00 in Tenant Account Receivables incurred by the contract-managed public housing portfolio and deemed to be uncollectible for the period of July 1, 2020 – December 31, 2020.
 - C. Authorization for the Executive Director to Execute a Continuing Project Operations and Exclusive Negotiating Agreement with the Administrative and Managing General Partners of Oakland Coliseum Housing Partners, L.P. the Limited Partnership that owns and operates Lion Creek Crossing Phase I (LCC I).
 - D. Presentation of Quarterly Financial Status Report for the period of July 1, 2020 through December 31, 2020.
- VIII. Written Communications Departments' Monthly Report.

- IX. Executive Director's report regarding matters of special interest to the Commission occurring since the last meeting of the Commission.
- X. Reports of Commission Committees.
- XI. Announcements by Commissioners.
- XII. Adjournment to Closed Session.

Closed Session
Monday, January 25, 2021 following the Meeting

Tele-Conference

Purpose: Pursuant to (Government Code § 54956.9(d)(1)) Name of Case: Norcal Home Design, Inc. v. Oakland Housing Authority, et al. (HG19032292)

Conference with Legal Counsel – Existing Litigation:
Chief Operating Officer, Andres Manriquez; Bill Ford with the Law Office of Bill Ford

**THE HOUSING AUTHORITY OF THE CITY OF
OAKLAND, CALIFORNIA**

Gregory D. Hartwig, Chair of the Commission

By _____


Patricia Wells, Secretary