

MINUTES OF THE ANNUAL MEETING
BOARD OF COMMISSIONERS
HOUSING AUTHORITY OF THE
CITY OF OAKLAND, CALIFORNIA
HELD MONDAY, JUNE 25, 2007

[Meetings are recorded. A copy of the recording can be made available
via email by sending a request to fvital@oakha.org or by calling 510-874-1517]

Regular Meeting

The Oakland Housing Authority Board of Commissioners convened its Annual Meeting at 1619 Harrison Street, Oakland, California on the above date. Chair Moses L. Mayne, Jr. called the meeting to order at 6:10 p.m.

I. Pledge of Allegiance

II. Roll Call

Commissioners present were Joe L. Brown, Gregory D. Hartwig, Ramon J. Terrazas and Chair Moses L. Mayne, Jr. Commissioners Alfred Lee, Robert J. Pittman, Jr. and Jacqueline Taylor were excused.

III. Approval of Minutes: Special Meeting of April 11, 2007
Regular Meeting of April 23, 2007
Regular Meeting of May 29, 2007
Special Meeting of June 13, 2007

Commissioner Hartwig moved that the minutes be approved. Commissioner Brown seconded, and the minutes were unanimously approved as submitted.

IV. Modifications to the Agenda

There were none.

V. New Business

A. Consideration of recommendation for the approval of the Public Housing Property-Based Operating Budget for Fiscal Year 2008.

Mr. Jon Gresley, Executive Director, provided a brief background and called upon Mr. Stephen Knight, Director of Finance, to describe the differences between the current version and the last version of the budget.

Chair Mayne called on Commissioner Hartwig. Commissioner Hartwig provided comments describing the development of the current draft and recommended approval.

Mr. Knight then provided a briefing on the changes in the current draft of the property-based budget compared to the prior draft discussed by the Commission.

There followed a brief discussion with questions and answers.

Commissioner Hartwig moved to approve the recommendation. Commissioner Terrazas seconded and the Board voted unanimous approval.

B. Consideration of recommendation for the approval of an emergency procurement of a new fire alarm system for 1621 Harrison Street.

Mr. Gresley provided a brief background on the fire alarm at 1621 Harrison Street. He called on Mr. Carel Duplessis, Director of our Police Department, to respond to any questions the Commissioners might have.

Following discussion with questions and answers, Commissioner Terrazas moved approval of the recommendation. Commissioner Hartwig seconded and the Board voted unanimous approval.

VI. Recognition of people wishing to address the Commission

Ms. Lillie J. Hurd handed out a letter to the Commissioners and discussed problems she has had with the Authority in regards to her rental of a house under Section 8. Chair Mayne referred Ms. Hurd to staff. Mr. Gresley said that we will have a response to Ms. Hurd's claim, perhaps an interim response, by the end of July. Mr. Gresley said staff would respond to her letter by July 3rd.

Ms. Linda Joseph of SEIU Local 1021 introduced herself and commented on bargaining between Local 1021 and the Authority.

VII. Written Communications

There were no comments on written communications.

VIII. Executive Director's report regarding matters of special interest to the Commission occurring since the last meeting of the Commission.

Mr. Gresley said that since we now can produce a copy of meeting recordings for anyone who requests, we will begin with the minutes of this meeting to be action minutes. They would only reflect items of action.

Mr. Gresley suggested the Chair create a committee to look strategically at funding issues of public housing and Section 8, and to advise the Board on policies around spending, investments, and reserves.

Chair Mayne appointed Commissioner Hartwig, Commissioner Pittman and himself to a committee he named "Adjustments and Appropriations."

IX. Reports of Commission Committees.

Chair Mayne took himself off the Scattered Site Committee and appointed Commissioner Terrazas in his place.

X. Announcements by Commissioners.

Chair Mayne asked if any of the commissioners has items for the agenda for the next meeting. None of the commissioners has any.

XI. Adjournment

The annual meeting was adjourned at 7:10 p.m.

Chair

Secretary