



**MINUTES OF THE REGULAR MEETING  
BOARD OF COMMISSIONERS  
HOUSING AUTHORITY OF THE  
CITY OF OAKLAND, CALIFORNIA**

Meetings are recorded and accessible through our website [www.oakha.org](http://www.oakha.org)

Monday, September 23, 2024  
6:00 PM

**Zoom Information**

- 1. Pledge of Allegiance**
- 2. Roll Call**

Commissioner Montgomery entered the meeting at 6:07 PM. Pursuant to Assembly Bill (AB) 2449, Commissioner Montgomery called into the Board of Commissioners Meeting via Zoom.

**Present** - Chair Anne Griffith, Vice Chair Gregory D Hartwig, Commissioner Lynette Jung-Lee, Commissioner Barbara Montgomery, Commissioner William J Mayes, Commissioner Janny Castillo.

Commissioner Jung-Lee moved to Approve Commissioner Montgomery's remote presence, which was seconded by Commissioner William J Mayes. The motion Passed by the following vote:

**Ayes - 6:** Anne Griffith, Gregory D Hartwig, Lynette Jung-Lee, Barbara Montgomery, William J Mayes, Janny Castillo

**Nayes - 0:** None

**Excused - 0:** None

**Absent - 0:** None

- 3. Approval of Minutes**

3.1 Approval of the draft minutes of the Regular Board of Commissioners Meeting of August 26, 2024.

**Attachments:**

[Draft Minutes For The August 26 2024 Board of Commissioners Regular Meeting](#)

Commissioner William J Mayes moved to Approve the minutes which was seconded by Commissioner Jung-Lee. The motion Passed by the following vote:

**Ayes - 5:** Anne Griffith, Gregory D Hartwig, Lynette Jung-Lee, William J Mayes, Janny Castillo

**Nayes - 0:** None

**Excused - 0:** None

**Absent - 1:** Barbara Montgomery

**4. Recognition of people wishing to address the Commission**

There were no persons wishing to address the Commission.

**5. Old or Unfinished Business**

There was no old or unfinished business.

**6. Modifications to the Agenda**

There were no modifications to the agenda.

**7. New Business**

7.1 Recognition of Captain Luther DuPree III for successful completion of the FBI National Academy, Session 291.

**Attachments:**

[Staff Report - Captain DuPree FBI National Academy](#)

[Graduation FBI National Academy Ceremony - Captain DuPree](#)

Chief of the Oakland Housing Authority's Police Department (OHAPD), Alan Love, presented this item recognizing Captain Luther DuPree III for his successful completion of the Federal Bureau of Investigations (FBI) National Academy, Session 291. Captain Dupree attended the FBI Nation Academy from July 8, 2024 - September 12, 2024. Chief Love highlighted that Captain DuPree was the first member of the Oakland Housing Authority (the Authority) to attend and complete the prestigious FBI National Academy.

While attending the National Academy, Captain DuPree was selected to lead his section. Additionally, Captain DuPree was chosen by his entire class to be the class speaker during the commencement ceremony. Chief Love stated that Captain DuPree's speech was moving as it struck on the importance of humanity in maintaining peace. Secretary Patricia Wells said Captain DuPree exemplified humane and compassionate leadership to the world.

Chair Griffith congratulated Captain DuPree and thanked him for being a great representative of the Authority.

7.2 Adoption of a resolution authorizing the Executive Director to execute a renewal of a Housing Assistance Payment contract with Mandela Gateway Associates, a

California Limited Partnership and an affiliate of BRIDGE Housing, for up to twenty (20) years, for up to thirty (30) Project-based Vouchers (PBV) units, in an estimated annual amount of \$912,000, at Mandela Gateway Apartments.

**Attachments:**

[Staff Report - Mandela Gateway Housing Assistance Payment](#)  
[Renewal Resolution - Mandela Gateway Housing Assistance Payment](#)  
[Renewal Resolution #5284](#)

Chief Social Impacts Officer, Dominica Henderson, and Assistant Lease Housing Director, Teela Carpenter, presented this item to authorize the Executive Director to renew a Housing Assistance Payment (HAP) contract with Mandela Gateway Associates, for up to 20 years, for up to 30 Project-Based Vouchers (PBV) units, in an estimated annual amount of \$912,000.

Ms. Henderson noted that Mandela Gateway Apartments has 166 affordable rental apartments, 30 of which are PBVs. The original HAP contract for this was initiated in 2004 for 10 years. A second 10-year extension was initiated in 2014 and will expire on October 17, 2024. On January 9, 2024, BRIDGE requested an extension for renewal for a term up to twenty (20) years to the initial term of the HAP contract to assist up to thirty (30) units so that the property can continue to provide stable and affordable housing.

Ms. Carpenter stated that BRIDGE has worked with the Oakland Housing Authority's (the Authority) Leased Housing Department, to establish a new waitlist for the five (5) vacant units. Ms. Carpenter said the PBV property owner was notified to make a good-faith effort to minimize the likelihood and length of any vacancies.

Commissioner Castillo asked what the unit sizes were. Ms. Carpenter responded that she wasn't sure but that there were one (1) and two (2) bedroom properties for certain.

Commissioner Castillo moved to Approve item 7.2 which was seconded by Commissioner William J Mayes. The motion Passed by the following vote:

**Ayes - 6:** Anne Griffith, Gregory D Hartwig, Lynette Jung-Lee, Barbara Montgomery, William J Mayes, Janny Castillo

**Nayes - 0:** None

**Excused - 0:** None

**Absent - 0:** None

- 7.3 Adopt a resolution authorizing the Executive Director to increase the Predevelopment Loan to Oakland Housing Initiatives, Inc. for Foothill Family Apartments by \$1,000,000, from \$2,375,000 to an amount not to exceed \$3,375,000 to finance the predevelopment expenses of the rehabilitation of Foothill Family Apartments.

**Attachments:**



[Staff Report - Foothill Family Apartments Predevelopment  
Loan Resolution #5270 Foothill Family Predevelopment Resolution  
#5271 Foothill Family 15 Million  
Resolution #5163 Foothill Family Apartments  
Rehabilitation Increase to Predevelopment Loan Estimate  
Predevelopment Loan Increase - Foothill Family Apartments  
Resolution Resolution #5200 Foothill Predevelopment Loan to OHI  
Resolution #5285](#)

Chief Officer of Real Estate and Development, Tom Deloye, presented this item. Staff is asking for the adoption of a resolution authorizing the Executive Director to increase the Predevelopment Loan to Oakland Housing Initiatives (OHI), Inc. for Foothill Family Apartments (Foothill) by \$1,000,000, from \$2,375,000 to an amount not to exceed \$ 3,375,000 to finance the predevelopment expenses of the rehabilitation of Foothill Family Apartments.

Mr. Deloye stated that the request for a \$1,000,000 increase is due to the city of Oakland wanting an upfront payment in their planning review process. The outcome of a successful review process would be yielding the Oakland Housing Authority (the Authority) building permits.

There were no questions or comments from the Commissioners.

Vice Chair Gregory D Hartwig moved to Approve item 7.3 which was seconded by Commissioner Jung-Lee. The motion Passed by the following vote:

**Ayes - 6:** Anne Griffith, Gregory D Hartwig, Lynette Jung-Lee, Barbara Montgomery, William J Mayes, Janny Castillo

**Nayes - 0:** None

**Excused - 0:** None

**Absent - 0:** None

- 7.4 Adopt a resolution authorizing the Executive Director to execute documents to extend the term of the Acquisition Conditions Agreement, Predevelopment Loan, and Acquisition Bridge Loan for 285 12th Street to October 16, 2026, and to increase the 285 12th Street Acquisition Bridge Loan principal amount from \$7,265,880, by \$370,000 to an amount not to exceed \$7,635,880.

**Attachments:**

[Staff Report - 285 12th Street LP Loan  
Increase 285 12th Street Board Presentation  
Resolution Number 4881 Resolution Number  
4992 Resolution Number 5089 Resolution - 285  
12th Street Loan Increase Resolution #5286](#)

Chief Officer of Real Estate and Development, Tom Deloye, presented this item to the Board, requesting authorization for the Executive Director to execute

documents to extend the term of the Acquisition Conditions Agreement, Predevelopment Loan, and Acquisition Bridge Loan for 285 12th Street.

Mr. Deloye explained that 285 12th Street (the Project) is a planned 65-unit affordable housing development located at the corner of Harrison Street and 12th Street in Oakland's Chinatown neighborhood that is being developed by the East Bay Asian Local Development Corporation (EBALDC). In 2019, EBALDC approached the Oakland Housing Authority (the Authority) about participating in the Project. On July 22, 2019, the Board of Commissioners adopted Resolution Number 4881, approving the acquisition of the site by the Authority for an amount no greater than its appraised value, the ground lease by the Authority back to 285 12th Street, LP, a conditional commitment of up to 25 Project -Based Vouchers ("PBVs"), and an allocation of Moving To Work (MTW) funds in an amount up to \$12,000,000 to the Project.

Mr. Deloye explained the Project will not be able to assemble enough financing to begin construction before the current expiration of the Authority's financing commitments as memorialized in the Acquisition Conditions Agreement, Predevelopment Loan Agreement, and Acquisition Bridge Loan Agreement. Mr. Deloye said the agreements are set to expire on October 18, 2024. Authorization is requested from the Board of Commissioners to extend these agreements for an additional two years, to October 16, 2026, to allow EBALDC to continue to pursue additional financing sources while keeping the Authority's financing commitments in place. The additional \$ 370,000 is being requested for the additional two (2) years of carrying costs and real estate taxes on the loan.

Chair Griffith asked what the parking ratio was for this. Mr. Deloye said the parking ratio is being reduced to zero. There were no other questions from the Commissioners.

Commissioner Jung-Lee moved to Approve item 7.4 which was seconded by Commissioner William J Mayes. The motion Passed by the following vote:

**Ayes - 6:** Anne Griffith, Gregory D Hartwig, Lynette Jung-Lee, Barbara Montgomery, William J Mayes, Janny Castillo

**Nayes - 0:** None

**Excused - 0:** None

**Absent - 0:** None

- 7.5 Adopt a resolution to rescind Resolution Number 5262, passed on June 24, 2024, to contract with Juniper Networks for networking hardware through a cooperative agreement titled Juniper Networks-NASPO Value Point AR3232.

**Attachments:**

[Staff Report - Resolution Number 5262](#)

[Rescind Juniper Networks Rescind Resolution Resolution #5287](#)

Chief Officer of Program and Finance Administration, Duane Hopkins, presented



this item to rescind Resolution Number 5262, which was passed on June 24, 2024. Mr. Hopkins explained that Resolution 5262, was brought to the Board of Commissioners based on the understanding that the Oakland Housing Authority (the Authority) could purchase networking hardware directly from Juniper Networks. This understanding was not correct and it has since been determined that this cooperative agreement can only be utilized through a third-party reseller.

Mr. Hopkins stated a separate authorization will be proposed to acquire the needed networking hardware through a contract with a reseller of the equipment (ePlus) that can obtain the hardware through the cooperative agreement titled Juniper Networks-NASPO ValuePoint AR3232. There were no questions from the Commissioners.

Vice Chair Gregory D Hartwig moved to Approve item 7.5 which was seconded by Commissioner Castillo. The motion Passed by the following vote:

**Ayes - 6:** Anne Griffith, Gregory D Hartwig, Lynette Jung-Lee, Barbara Montgomery, William J Mayes, Janny Castillo

**Nayes - 0:** None

**Excused - 0:** None

**Absent - 0:** None

- 7.6 Adopt a resolution authorizing the Executive Director to execute a contract with ePlus - through the State of Utah - Juniper Networks NASPO ValuePoint AR3232 cooperative agreement for the purchase of Juniper Networks hardware and software in an amount not to exceed \$650,000 for a contract term not to exceed September 30, 2026.

**Attachments:**

[Staff Report - ePlus Juniper Networks Hardware and Software](#)  
[Purchase Juniper Networks CCGS Review Memo ePlus Technology](#)  
[Juniper Resolution Resolution #5288](#)

Director of Information Technology (IT), Brandon White, and Contract Compliance and General Services (CCGS) Director, Josh Roben, presented this item to authorize the Executive Director to execute a contract with ePlus through Juniper Networks NASPO ValuePoint AR3232 cooperative agreement for the purchase of Juniper Networks hardware and software in an amount not to exceed \$650,000 for a contract term not to exceed September 30, 2026.

Mr. White explained the funds would be used to purchase 44 Juniper Network switches, 10 routers, and software services. Juniper Networks is a California company that specializes in network hardware and software for infrastructure solutions that Oakland Housing Authority needs for its network refreshment.

Chair Griffith asked for details on how the cooperative agreement works. Mr. Roben answered the State of Utah contracts the agreement out to Juniper Networks and the authorized group they resell the agreement to is ePlus. ePlus is

not related to the State of Utah. Commissioner Castillo asked what the disruption of operations would look like during the transition. Mr. White answered that multiple measures were being implemented to minimize disruption such as working on weekends and holidays.

There were no other questions from the Commissioners.

Vice Chair Gregory D Hartwig moved to Approve item 7.6 which was seconded by Commissioner William J Mayes. The motion Passed by the following vote:

**Ayes - 6:** Anne Griffith, Gregory D Hartwig, Lynette Jung-Lee, Barbara Montgomery, William J Mayes, Janny Castillo

**Nayes - 0:** None

**Excused - 0:** None

**Absent - 0:** None

- 7.7 Adopt a resolution authorizing the Executive Director to execute a contract with ePlus Technology to obtain professional Information Technology (IT) services for the installation and implementation of hardware and software, in an amount not to exceed \$200,000 for a contract term not to exceed August 20, 2028.

**Attachments:**

[Staff Report - ePlus Technology Professional Services](#)

[Agreement ePlus Technology Professional Services CCGS](#)

[Review Memo ePlus Technology Professional Services](#)

[Resolution Resolution #5289](#)

Director of IT, Brandon White, and CCGS Director, Josh Roben, presented this item to authorize the Executive Director to execute a contract with ePlus to obtain professional information technology services for the installation and implementation of hardware and software, in an amount not to exceed \$200,000.

Mr. White explained that the request is for the professional services that come to install the items referenced in item 7.6 as well as firewalls. There were no questions from the Commissioners.

Vice Chair Gregory D Hartwig moved to Approve item 7.7 which was seconded by Commissioner Jung-Lee. The motion Passed by the following vote:

**Ayes - 6:** Anne Griffith, Gregory D Hartwig, Lynette Jung-Lee, Barbara Montgomery, William J Mayes, Janny Castillo

**Nayes - 0:** None

**Excused - 0:** None

**Absent - 0:** None

- 7.8 Adopt a resolution authorizing the Executive Director to execute a contract with ePlus - through the State of Utah - Palo Alto Networks NASPO ValuePoint AR3229 cooperative agreement for the purchase of Palo Alto Networks data communication products and services, in an amount not to exceed \$85,000, for a



contract term not to exceed September 30, 2026.

**Attachments:**

[Staff Report - ePlus Technology Palo Alto Network Agreement](#)  
[Palo Alto CCGS Review Memo](#)  
[ePlus Technology - Palo Alto Resolution](#)  
[Resolution #5290](#)

Director of IT, Brandon White, and CCGS Director, Josh Roben, presented this item to authorize the Executive Director to execute a contract with ePlus - through Palo Alto Networks NASPO ValuePoint AR3229 cooperative agreement for the purchase of Palo Alto Networks data communication products and services in an amount not to exceed \$85,000. Mr. White explained that this request is to purchase four (4) firewalls, and other software to configure the items requested in Item 7.6 and to provide further security to the Oakland Housing Authority network.

Commissioner Castillo inquired why a local vendor was not picked. Secretary Patricia Wells answered that you have to find someone locally who purchased what you are searching for to use a cooperative agreement and one was not found for this.

There were no other questions from the Commissioners.

Commissioner Castillo moved to Approve item 7.8 which was seconded by Vice Chair Gregory D Hartwig. The motion Passed by the following vote:

**Ayes - 6:** Anne Griffith, Gregory D Hartwig, Lynette Jung-Lee, Barbara Montgomery, William J Mayes, Janny Castillo

**Nayes - 0:** None

**Excused - 0:** None

**Absent - 0:** None

- 7.9 Adopt a resolution authorizing the Executive Director to increase funding for the Oakland Housing Authority's (Authority) inclusion in the City of Oakland's Franchise Agreement for Garbage, Compost, and Recycling Collection at six (6) properties and five (5) administrative buildings, increasing the amount for the current fiscal year (FY) 2025, and the remaining two (2) fiscal years, FY 2026 and FY 2027, funding authorizations by a total of \$ 719,927.52 per year from \$1,050,153.48 per year to \$1,770,081 per year for an amended total not-to-exceed amount from \$5,250,767.40 to \$7,410,549.96, for a term not to exceed June 30, 2027.

**Attachments:**

[Staff Report - Franchise Agreement For Garbage, Compost and Recycling Collection](#)  
[Resolution 5014 Waste Hauling City Franchise Agreement December 6, 2021 Signed CCGS Review Memo Waste Hauling City Franchise Agreement](#)  
[Letter to the City of Oakland OHA Join Franchise Trash service](#)



## [Waste Management Amendment Resolution](#) [Resolution #5291](#)

Office of Property Operations Director, Mark Schiferl and Chief Housing Operations Officer, Michelle Hasan, presented this item to increase funding for the Oakland Housing Authority's (Authority) inclusion in the City of Oakland's Franchise Agreement for Garbage, Compost and Recycling (Franchise Agreement).

Mr. Schiferl explained that his team as well as the Finance Department audited what the Authority had paid in the past two (2) years, which has been included in the Franchise Agreement. Based on the spending trends staff concluded that an increase in funding would be necessary for fiscal years 2025, 2026, and 2027. Mr. Schiferl concluded that this authorization would carry through year-end and the next three (3) fiscal years.

Commissioner Jung-Lee asked how the non-profit that is dealing with waste management is tied into this. Mr. Schiferl responded that the non-profit doing illegal dumping removal is an Oakland Housing Affordable Housing Initiatives (OAHPI) contract only for our contract -managed sites and does not have a contract with the Authority. Ms. Hasan added that the contract for this item is for regular garbage pickup at homes and not illegal dumping.

Chair Griffith asked if we are anticipating an adjustment only related to fees or to the amount of garbage we are removing as well. Mr. Schiferl responded that the adjustment would be to both.

There were no further questions from the Commissioners.

Commissioner William J Mayes moved to Approve item 7.9 which was seconded by Commissioner Jung-Lee. The motion Passed by the following vote:

**Ayes - 6:** Anne Griffith, Gregory D Hartwig, Lynette Jung-Lee, Barbara Montgomery, William J Mayes, Janny Castillo

**Nayes - 0:** None

**Excused - 0:** None

**Absent - 0:** None

- 7.10 Adopt a resolution authorizing the Executive Director to execute an amendment to the contract between the Oakland Housing Authority (Authority) and Castillo Plumbing, to provide as-needed plumbing services at Authority-owned and managed properties, increasing the contract amount for the initial term by \$150,000 from \$260,000 to \$410,000, for a term not to exceed May 16, 2025, and increasing the contract amount for each of the three (3) option terms by \$150,000, from \$130,000 to \$280,000 per year, for a total not to exceed amount from \$650,000 to \$1,250,000, for a term not to exceed May 16, 2028.

### **Attachments:**

[Staff Report - Castillo Plumbing](#)  
[CCGS Review Memo Castillo Plumbing](#)

[Resolution 5133 Castillo Plumbing Amendment](#)  
[Castillo Plumbing Amendment Board](#)  
[Resolution Resolution #5292](#)

Office of Property Operations Director, Mark Schiferl and Chief Housing Operations Officer, Michelle Hasan, presented this item to authorize the Executive Director to execute an amendment to the contract between the Oakland Housing Authority (Authority) and Castillo Plumbing, by increasing the contract amount for the initial term, and increasing the contract amount for each of the three (3) option terms.

Mr. Schiferl explained that the Authority's current authorization expenditure with Castillo Plumbing was approximately \$194,000 of the authorized \$260,000. In order to carry the Authority through the option term of May 16, 2025, staff is asking for an increase in the authorization amount for plumbing services at the Authority's public housing sites.

There were no questions from the Commissioners.

Commissioner Castillo moved to Approve item 7.10 which was seconded by Commissioner William J Mayes. The motion Passed by the following vote:

**Ayes - 6:** Anne Griffith, Gregory D Hartwig, Lynette Jung-Lee, Barbara Montgomery, William J Mayes, Janny Castillo

**Nayes - 0:** None

**Excused - 0:** None

**Absent - 0:** None

- 7.11 Adopt a resolution authorizing the Executive Director to execute a Memorandum of Understanding and License Agreement with the "Beat The Street Bay Area" (BTSBA) to establish a partnership to provide Oakland Housing Authority youth residents with an afterschool wrestling program for an initial three (3) year term, with two (2) one (1) year options to renew for a total term up to but not to exceed five (5) years which includes use of the community room space by BTSBA at 800 Willow Street, Oakland, California, 94607.

**Attachments:**

[Staff Report - Beat The Streets Bay Area Wrestling Program Resolution](#)  
[- Beat The Streets Bay Area Memorandum of Understanding](#)  
[Resolution #5293](#)

Asset Management Director, Anna Kaydanovskaya, and Capital Improvements Department Director, Bruce Brackett, presented this item to authorize the Executive Director to execute a Memorandum of Understanding and License Agreement with Beat The Streets Bay Area (BTSBA) to establish a partnership to provide Oakland Housing Authority (the Authority) youth residents with an afterschool wrestling program.

Ms. Kaydanovskaya said the commitment of the Authority is to advertise the wrestling program to its youth as the greater community at large. She explained



that wrestling has been shown to build confidence, resilience, and communication skills in youth. Mr. Brackett explained that he has personally seen wrestling build discipline and self-esteem in youths and the BTSBA focuses on the youth.

John Lange, Executive Director of BTSBA, thanks the Authority for its commitment. He explained that BTSBA is not just a wrestling program but a youth development program that teaches lessons about life. Mr. Lange also stated the program is open to all genders and orientations.

There were no questions or comments from the Commissioners.

Commissioner Jung-Lee moved to Approve item 7.11 which was seconded by Commissioner William J Mayes. The motion Passed by the following vote:

**Ayes - 5:** Anne Griffith, Gregory D Hartwig, Lynette Jung-Lee, Barbara Montgomery, William J Mayes

**Nayes - 0:** None

**Excused - 0:** None

**Absent - 0:** None

## **8. Consent Agenda**

- 8.1 Adopt a resolution authorizing the Executive Director to execute an agreement with the County of Alameda Department of Housing and Community Development (HCD) for the Shelter Plus Care (S+C) Home for Wellness program (H4W) in an amount not to exceed \$500,000 for the term July 1, 2024, to June 30, 2025.

### **Attachments:**

[Staff Report - Shelter Plus Care Wellness Program](#)

[Agreement Resolution - Shelter Plus Care Wellness Program](#)

[Grant 2024 Resolution #5294](#)

Commissioner William J Mayes moved to Approve item 8.1 which was seconded by Commissioner Montgomery. The motion Passed by the following vote:

**Ayes - 6:** Anne Griffith, Gregory D Hartwig, Lynette Jung-Lee, Barbara Montgomery, William J Mayes, Janny Castillo

**Nayes - 0:** None

**Excused - 0:** None

**Absent - 0:** None

## **9. Written Communications Departments' Monthly Report**

- 9.1 Written Communications Departments' Monthly Reports

### **Attachments:**

[01 - Family and Community Partnerships Monthly Report August 2024](#)

[02- Leased Housing Monthly Report August 2024](#)

[03 - Office of Property Operations Monthly Report August 2024](#)  
[04- Capital Improvements Department Monthly Report August 2024](#)  
[05 - Office of Real Estate Development Monthly Report August 2024](#)  
[06 - Asset Management Monthly Report August 2024](#)

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

**10.1 NAHRO Advocacy Month Review**

**Attachments:**

[NAHRO August Advocacy Month Statistics](#)

Secretary Patricia Wells provided the Commissioners with a summary of accomplishments from NAHRO's Advocacy Month.

**10.2 45th Annual NPH Affordable Housing Conference - October 4, 2024**

**Attachments:**

[NPH Conference Flyer](#)

**10.3 National Police Women's Day - September 12, 2024**

**Attachments:**

[National Police Women's Day Photos](#)

Secretary Patricia Wells provided the Commissioners with a summary of National Police Woman's' Day that took place on September 12, 2024.

**10.4 UCSF Benioff Homelessness and Housing Initiative**

**Attachments:**

[UCSF Benioff Homelessness & Housing Initiative](#)

Secretary Patricia Wells provided the Commissioners with a summary of UCSF Benioff Homelessness and Housing Initiative.

**10.5 Regional Analysis of Impediments To Fair Housing**

**Attachments:**

[Regional Analysis of Impediments to Fair Housing Meeting Photos](#)

Secretary Patricia Wells provided the Commissioners with a summary of the Regional Analysis of Impediments to Fair Housing.

**11. Reports of Commission Committees**



There were no reports from Commission Committees.

## **12. Announcements by Commissioners**

Commissioner Castillo announced that the Healthy Living Festival was taking place on Thursday, September 26, 2024 at the Oakland Zoo.

Commissioner Mayes announced that September 2024 was National Emergency Preparedness Month and that the city of Oakland provided a 90-minute emergency preparedness training at seven (7) Oakland Housing Authority properties.

## **13. Adjournment to Closed Session**

Commissioner Castillo moved to Approve Adjournment to Closed Session which was seconded by Commissioner William J Mayes. The motion Passed by the following vote:

**Ayes - 6:** Anne Griffith, Gregory D Hartwig, Lynette Jung-Lee, Barbara Montgomery, William J Mayes, Janny Castillo

**Nayes - 0:** None

**Excused - 0:** None

**Absent - 0:** None

## **14. Closed Session**

### **14.1 Conference with Real Property Negotiations (Government Code § 54956.8)**

**Property:** 401 Santa Clara Avenue, Oakland, CA 94610, APNs: 010-0823-015-05 and 010-0823-039-02

**Agency Negotiation:** Patricia Wells, Executive Director; Tom Deloye, Chief Officer of Real Estate Development; Jhaila Brown, General Counsel; Isabel Brown, General Counsel

**Negotiating Parties:** Humangood Norcal, a California nonprofit public benefit corporation

**Under Negotiation:** Price and terms of payment.

### **14.2 Conference with Real Property Negotiations (Government Code §**

**54956.8) Property:** 805 71st Avenue, Oakland, CA 94621, APN: 041-4166-

**054 Agency Negotiation:** Patricia Wells, Executive Director; Tom Deloye, Chief Officer of Real Estate Development; Jhaila Brown, **General Counsel;** Isabel Brown, General Counsel

**Negotiating Parties:** Coliseum Transit Village One,LP, A California limited partnership

**Under Negotiation:** Price and terms of payment

## **15. Adjournment of Closed Session/Adjournment**

Vice Chair Gregory D Hartwig moved to Approve Adjournment which was seconded by

Commissioner William J Mayes. The motion Passed by the following vote:

**Ayes - 6:** Anne Griffith, Gregory D Hartwig, Lynette Jung-Lee, Barbara Montgomery, William J Mayes, Janny Castillo

**Nayes - 0:** None

**Excused - 0:** None

**Absent - 0:** None



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Anne Griffith, Chair of Board



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Patricia Wells, Executive Director/CEO