



**Board of Commissioners**

ANNE GRIFFITH  
GREGORY HARTWIG  
LYNETTE JUNG-LEE  
BARBARA MONTGOMERY  
WILLIAM MAYES  
JANNY CASTILLO

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**

**Thursday, April 10, 2025 at 5:30 PM  
1619 Harrison Street, Oakland, CA 94612**



**AGENDA**  
**Special Meeting**  
**April 10, 2025, 5:30 PM**

**Zoom Information**

*To participate via teleconference, please use the zoom link below.*

Join Zoom Meeting Online: <https://oakha-org.zoom.us/j/84987684196?pwd=edlCpfabfkfs1hPstAQT6GXPmBGPJV.1>

**Meeting ID (access code): 849 8768 4196      Meeting Password: 330532**

*Closed Caption – provided through the link.*

**To participate by Telephone: 1-669-219-2599 ; 1-213-338 -8477; 1-206-337-9723**

**Meeting ID (access code): 849 8768 4196      Meeting Password: 330532**

**1. Pledge of Allegiance**

**2. Roll Call**

*(AB 2449 Compliance) The Chair/Clerk of the Board will confirm that there are 4 Commissioners in the same, properly noticed meeting room within the jurisdiction of the City of Oakland, accessible to the public. Each Commissioner who is accessing the meeting remotely must disclose verbally whether they are requesting to meet remotely under AB2449 due to: (1) just cause (notice required), or (2) emergency circumstances. For “emergency circumstances” the request must be approved by a majority vote of the Board of Commissioners for the emergency circumstance to be used as a justification to participate remotely. All Commissioners meeting remotely must provide a general description of the circumstances relating to need to appear remotely at the given meeting. A Commissioner must also publicly disclose at the meeting, prior to any action, whether any other individuals 18 years or older are present in the room with the member at the remote location, and the general nature of the member’s relationship with such individuals.*

**3. Approval of Minutes**

- 3.1      25-1849      Minutes for the March 24, 2025 Regular Board of Commissioners meeting will be submitted for approval at the April 28, 2025 Regular Board of Commissioners meeting.

**Attachment(s)**

[Minutes Notification For The March 24, 2025 Regular Board of Commissioners Meeting](#)

- 3.2 25-1874 Minutes for the March 24, 2025 Special Board of Commissioners meeting will be submitted for approval at the April 28, 2025 Regular Board of Commissioners meeting.

**Attachment(s)**

[Minutes Notification For The March 24, 2025 Special Board of Commissioners Meeting](#)

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

If you need special assistance to participate in the meetings of the Oakland Housing Authority Board of Commissioners, please contact (510) 874-1510 (TDD: 800-618-4781). 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](mailto:publiccomments@oakha.org) or call using the zoom participant number.

- *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.*

**5. Old or Unfinished Business**

**6. 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.*

**7. New Business**

- 7.1 25-1875 Adopt a resolution authorizing the Executive Director to rescind Resolution Number 5029, adopted on January 24, 2022, which authorized a conditional award of Housing Choice Voucher Reserves

to fund a capitalized operating reserve in an amount up to \$4,905,755 for Homekey Project, The Piedmont, subject to clearance under the National Environmental Policy Act (NEPA), and authorizing the Executive Director to execute a Local MTW Capitalized Operating Reserve Agreement for a 15-year term.

**Attachment(s)**

[Staff Report - Rescind Resolution 5029](#)

[Resolution 5029](#)

[Resolution to Rescind Resolution 5029 Passed On January 24, 2022](#)

- 7.2      25-1876      Adopt a resolution authorizing the Executive Director to re-allocation \$4,905,755 from Housing Choice Voucher Reserves (that were previously awarded to The Piedmont) to fund future Rental Assistance Subsidy (RAS) awards in an amount up to \$4,905,755 for to-be-selected development project(s) that are solicited through the City of Oakland's 2023-2024 Rapid Response and Homeless Housing Notice of Funding Availability (NOFA), and 2024 New Construction of Multifamily Affordable Rental Housing NOFA.

**Attachment(s)**

[Staff Report - Reallocation of Future Rental Assistance Subsidy Funds](#)

[Resolution for the Reallocation of Future Rental Assistance Subsidy Funds](#)

- 7.3      25-1869      Adopt a resolution authorizing the Executive Director to enter into a Financial Administrative Agreement with California Affordable Housing Initiatives, Inc. to administer Housing Authority of the City of Oakland Rental Assistance Subsidy (RAS) Program funds in the initial amount of \$25,834,462 (to be increased as new RAS funded projects are approved by Board of Commissioners) for a five (5) year term, and one-time upfront fee to CAHI equivalent to 1% of total account assets managed per project.

**Attachment(s)**

[Staff Report - CAHI Rental Assistance Subsidy Financial](#)

[Administrative Agreement](#)

[Resolution 5028 Coliseum Way](#)

[Resolution 5127 - The Phoenix](#)

[Resolution 5167 - 3050 International](#)

[Resolution 5208 - East 12th Street Lakehouse](#)

[Resolution 5228 - LMB](#)

[Resolution CAHI Rental Assistance Subsidy Financial Administration Agreement](#)

**8. Consent Agenda**

*Items on the Consent Agenda are considered routine and do not require separate discussion. If a Commissioner wishes to have discussion, or if a member of the public wishes to comment on any consent item, the item may be removed from the consent agenda and considered separately. Questions or clarifications may be considered by the Commission without removal from the Consent Agenda. The Consent Agenda is adopted in one motion.*

- 9. Written Communications Departments' Monthly Report**
- 10. Executive Director's report regarding matters of special interest to the Commission occurring since the last meeting of the Commission**
- 11. Reports of Commission Committees**
- 12. Announcements by Commissioners**
- 13. Adjournment**