



Board of Commissioners

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

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

**Monday, December 4, 2023 at 6:00 PM
1619 Harrison Street
Oakland, CA 94612**



AGENDA
Special Meeting
December 4, 2023, 6:00 PM

Zoom Information

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

Join Zoom Meeting Online: <https://oakha-org.zoom.us/j/84496185016?pwd=UTB0dFh3em9YQm5tWlJXSUR6Y0tSQ09>

Meeting ID (access code): [870 0152 4074](#) Meeting Password: [928052](#)
Closed Caption – provided through the link.

To participate by Telephone: +1 669 219 2599 US

Meeting ID (access code): [870 0152 4074](#) Meeting Password: [928052](#)

1. Pledge of Allegiance

2. Roll Call

3. Approval of Minutes

- 3.1 2023-985 Approval of the minutes of the Regular Meeting from October 23, 2023

Attachment(s)

[Draft Minutes BOC Regular Meeting Oct. 23 2023](#)

4. Recognition of people wishing to address the Commission

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 2023-949 Informational presentation from the Office of The City Clerk is intended to further inform and increase Board and Commission Member's compliance with the timely filing of all Statement of Economic Interests Statements also known as Form 700.

Attachment(s)

[Cover Memo 7.1](#)

[Boards and Commission SEI Filer Training 2023](#)

[Conflict of Interest Policy](#)

- 7.2 2023-1012 Informational presentation and acceptance of the Certificate of Achievement for Excellence in Financial Reporting to the Oakland Housing Authority by the Government Finance Officers Association.

Attachment(s)

[Cover Memo 7.2](#)

[GFOA](#)

- 7.3 2023-943 Adopt a resolution authorizing the Executive Director to execute a contract with Aervivo Inc. to build, install, service, and provide high-speed wireless internet (WI-FI) service to the residents at Lockwood Gardens, Peralta Village, Palo Vista Gardens, and Campbell Village in an amount not to exceed \$2,395,391, with a 5-year term.

Attachment(s)

[Cover Memo 7.3](#)

[WiFi Presentation](#)

[Resolution Wireless Internet](#)

[WiFi CCGS Review Memo](#)

[Reso 5221 Contract with Aerovivo Inc WiFi Project 12.4.23](#)

- 7.4 2023-974 Adopt a resolution authorizing the Executive Director to execute a contract with Convergent Technologies LLC for equipment, software, and servicing of security systems throughout the Authority, in a total contract amount not to exceed \$434,638.

Attachment(s)

[Cover Memo 7.4](#)

[CCGS Convergent Review Memo](#)

[Convergent_Resolution_2 \(3\).doc](#)

[Reso 5222 Convergent Technologies Contract 12.04.23](#)

- 7.5 2023-1011 Adopt a resolution authorizing the Executive Director to increase the Protiviti Government Services contract by \$950,000, in a total not to exceed amount of \$1,450,000.

Attachment(s)

[Cover Memo 7.5](#)

[Resolution Protiviti Government Services](#)

[Reso 5223 Ratification Protiviti Gov. Sol. 12.04.23](#)

- 7.6 2023-956 Adopt a resolution authorizing the Executive Director to execute and submit a Rental Assistance Demonstration Program Application to the U.S. Department Of Housing And Urban Development, including a Certification Of Board Approval, for the conversion of the Public Housing units in Foothill Family Apartments to RAD Project-Based Vouchers and Section 18 Tenant Protection Vouchers

Attachment(s)

[Cover Memo 7.6](#)

[Foothill RAD Board Presentation](#)

[Foothill Refi ORG Attachment A](#)

[Foothill Family Apartments Rehab Reso April 24, 2023](#)

[Resolution Foothill Family RAD Application](#)

[Reso 5224 RAD HUD App Foothill Family Apts. 12.04.23](#)

- 7.7 2023-914 Adopt a resolution authorizing and approving amendments to the Oakland Housing Authority Personnel Policy.

Attachment(s)

[Cover Memo 7.7](#)

[Proposed Personnel Policy](#)

[Personnel Policy Tracked Changes](#)

[Amended Personnel Policy Resolution](#)

[Reso 5225 Personnel Policy Revision 12.04.23](#)

- 7.8 2023-915 Adopt a resolution authorizing and approving amendments to the Oakland Housing Authority Technology Usage and Security Policy.

Attachment(s)

[Cover Memo 7.8](#)

[Technology Usage and Security Policy \(Tracked Changes\).pdf](#)

[Technology Usage and Security Policy](#)

[Resolution - Amended Technology Usage and Security Policy](#)

[Reso 5226 Amended OHA Technology Usage & Security Policy 12.04.23](#)

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.)

- 8.1 2023-927 Adopt a resolution authorizing the Executive Director to make payment to the California Public Employee Retirement System (CalPERS) in the amount not to exceed \$ 27,713,000.

Attachment(s)

[Cover Memo 8.1](#)

[Resolution - Pension Liability](#)

[Reso 5227 Pension Liability 12.04.23](#)

9. Written Communications Departments' Monthly Report

- 9.1 2023-1010 Written Communications Departments Monthly Report

Attachment(s)

[01 Family Community Partnerships](#)
[02 Leased Housing](#)
[03 Office of Property Operations](#)
[04 Capital Improvements](#)
[05 Office of Real Estate Development](#)
[06 Asset Management](#)

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

- 10.1 2023-921 Executive Director's Monthly Report regarding matters of special interest to the Board of Commissioners.

Attachment(s)
[December ED Report](#)

11. Reports of Commission Committees

- 11.1 2023-1013 Informational report on the Public Safety Ad Hoc Committee meeting from November 06, 2023

12. Announcements by Commissioners

13. Recess to Closed Session

- 13.1 2023-986 Threat to Public Services or Facilities (Government Code § 54957 (a))
Consultation with: Patricia Wells, Executive Director, Drew Felder,
Senior Director of HR, and General Counsel, Jhaila R. Brown.
- 13.2 2023-1009 Public Employee Performance Evaluation Government Code (§
54957)
Title: Executive Director

14. Adjournment of Public Session