

## **Board of Directors**

**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 Standing Committee For Real Estate Development Meeting has been called. The meeting will be held as follows:

# HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

**Special Meeting** 

Tuesday, November 18, 2025 at 5:00 PM 1619 Harrison Street Oakland CA 94612



# AGENDA Special Meeting November 18, 2025, 5:00 PM

#### Zoom Information

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

Join Zoom Meeting Online: https://oakha-org.zoom.us/j/84368322978? pwd=tqilpVNqsTphX0B9VAHkhFbPvLvKqa.1

Meeting ID (access code): 843 6832 2978 Meeting Password: 605230

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): 843 6832 2978 Meeting Password: 605230

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. 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 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: <a href="https://support.zoom.us/hc/en-us/articles/201362663">https://support.zoom.us/hc/en-us/articles/201362663</a> Joining-a-meeting-by-phone.

## 4. 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.

#### 5. New Business

5.1 25-2183 Harrison Tower Rehabilitation Update and Discussion - Residential

## Attachment(s)

<u>Staff Report - Harrison Tower Rehabilitation Update and Discussion - Residential</u>

<u>Presentation - HT - Project Update and Funding Requests</u>

5.2 25-2207 Harrison Tower Rehabilitation Update and Discussion - Commercial

#### Attachment(s)

<u>Staff Report - Harrison Tower Rehabilitation Update and Discussion - Commercial</u>

## 6. Reports

6.1 25-2206 Staff updates on general Real Estate Development trends for Oakland Housing Authority projects.

#### Attachment(s)

<u>Staff Report - Updates On General Real Estate Development Trends</u> <u>For Oakland Housing Authority Projects</u>

# 7. Adjournment