



Board of Commissioners

CHAIRPERSON ANNE GRIFFITH
VICE CHAIRPERSON LYNETTE JUNG-LEE
GREGORY HARTWIG
JANNY CASTILLO
BARBARA MONTGOMERY
WILLIAM MAYES
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 **Regular Meeting** of the Board of Commissioners has been called. The meeting will be held as follows:

**HOUSING AUTHORITY
OF THE CITY OF OAKLAND, CALIFORNIA**

Regular Meeting

**Monday, August 24, 2026 at 6:00 PM
1619 Harrison Street, Oakland, CA 94612**



Oakland Housing
Authority

AGENDA
Regular Meeting
August 24, 2026, 6:00 PM

Language Interpretation Services

To ensure full access and participation in the Oakland Housing Authority's (OHA) Board of Commissioners meetings, language interpretation services are available at no cost to attendees. If you need interpretation in Spanish, Chinese, Vietnamese, or any other language, please notify the OHA Assistant Board Clerk at least 48 hours before the meeting so arrangements can be made.

For assistance, contact:

*Mercedes Gaskin,
Assistant Board Clerk,
Oakland Housing Authority
Phone: (510) 874-1530
Email: mgaskin@oakha.org*

The Oakland Housing Authority complies with all federal, state, and local laws regarding language access and strives to make its meetings accessible to all members of the community.

Zoom Information

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

Join Zoom Meeting Online: <https://oakha-org.zoom.us/j/89514605611?pwd=zd9dtShZbiR1XsPIX8a9Arf4YywOOO.1>

Meeting ID (access code): [895 1460 5611](#) **Meeting Password:** [555195](#)

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): [895 1460 5611](#) **Meeting Password:** [555195](#)

1. Pledge of Allegiance

2. Roll Call

The Chair will confirm that there are 4 Commissioners in the same, properly noticed meeting room within the jurisdiction of the City of Oakland, unless a Commissioner is meeting under the "Reasonable Accommodation" teleconference circumstance which does count towards the quorum requirement. Each board member who is accessing the meeting remotely must disclose verbally whether they are able to be remote under: (1) just cause, or (2) reasonable accommodation/disability teleconferencing circumstances. Remote Commissioners must provide a general description of the circumstances relating to need to appear remotely at the given meeting. 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 26-2633- Approval of the minutes of the July 27, 2026 regular Board of Commissioner Meeting.

Attachment(s)

[Draft Minutes for the July 27, 2026 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 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 in Zoom information. 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 26-2629- Adopt a resolution authorizing the Executive Director to execute agreements to provide a loan of nonfederal funds in an amount not to exceed \$500,000 to Foothill Family Preservation LP to finance the rehabilitation of Foothill Family Apartments as required for project completion and alternatively, if loan funds remain available following project completion, to fund the Partnership's replacement reserve account.

Attachment(s)

[Staff Report - Loan of Nonfederal Funds to Foothill Family Preservation LP](#)

[Presentation Foothill Family Additional Funds](#)

[Resolution No. 5271](#)

[Resolution No. 5394](#)

[Resolution - Foothill Loan](#)

- 7.2 26-2641- Adopt a resolution authorizing the Executive Director to execute a contract with CliftonLarsonAllen, LLP, for a one-year term with four additional one-year option terms in the not to exceed amount of up to \$228,478 for the initial term, in the not to exceed amount of up to \$236,537 for option year one, in the not to exceed amount of up to \$243,480 for option year two, in the not to exceed amount of up to \$250,423 for option year three, and in the not to exceed amount up to \$258,482 for option year four, for a total contract amount not to exceed up to \$1,217,400 over the five-year period for financial auditing services.

Attachment(s)

[Staff Report- Financial Auditing Services](#)

[CCGS Review Memo Financial Auditing Services](#)

[Resolution - Financial Audit Services](#)

- 7.3 26-2607 Adopt a resolution to authorize the Executive Director to execute a professional services contract with RDA Consulting, SPC, for grant writing services in an amount not to exceed \$225,000 for the initial three-year term and \$75,000 per option term, for a total maximum amount not to exceed \$375,000.

Attachment(s)

[Staff Report - Grant Writing Services](#)

[CCGS Review Memo - Grant Writing Services](#)

[Resolution - Grant Writing Services](#)

- 7.4 26-2560 Adopt a resolution authorizing the Executive Director to execute a three-year lease contract, or such other form of agreement(s) approved by OHA's counsel, with Dell Financial Services LLC., for

technology solutions, products, and services, utilizing the cooperative agreement contract #01- 143 between Region 14 ESC-TX and Dell Financial Services LLC., through the National Cooperative Purchasing Alliance (NCPA), in an amount not to exceed up to \$450,000 per year, for a total amount not to exceed up to \$1,350,000, for a term through December 31, 2029.

Attachment(s)

[Staff Report - Dell Leasing](#)

[Dell Leasing Presentation](#)

[CCGS Memo Dell](#)

[Dell Leasing Resolution](#)

- 7.5 26-2508 Adopt a resolution authorizing the Executive Director to execute a three-year purchase order agreement with Dell Marketing L.P., for technology solutions, products and services, utilizing the cooperative agreement contract #01-143 between Region 14 ESC-TX and Dell Marketing L.P., through the National Cooperative Purchasing Alliance (NCPA), in an amount not to exceed up to \$200,000 per year, for a total contract amount not to exceed up to \$600,000, for a term through December 31, 2029.

Attachment(s)

[Staff Report - Dell Purchasing](#)

[CCGS Memo Dell](#)

[Resolution - Dell Purchasing](#)

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

- 9.1 26-2628- Written Communications Departments' Monthly Report

Attachment(s)

[01- Family & Community Partnerships](#)

[02 - Leased Housing](#)

[03 - Office of Property Operations](#)

[04 - Capital Improvements Department](#)

[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 26-2630- Lockwood Gardens Block Party - July 31, 2026

Attachment(s)

[Lockwood Gardens End Of Summer Block Party](#)

10.2 26-2634- National Night Out - August 4, 2026

Attachment(s)

[National Night Out 2026](#)

10.3 26-2639- Foothill Family Apartments Property Tour - August 11, 2026

Attachment(s)

[Foothill Family Apartments Tour 2026](#)

10.4 26-2636- Campbell Village End of Summer Youth Program Celebration - August 6, 2026

Attachment(s)

[Campbell Village End of Summer Youth Program Celebration](#)

10.5 26-2649- Palo Vista Gardens -End of the Summer BBQ - August 12, 2026

Attachment(s)

[Palo Vista End of Summer Barbeque](#)

11. Reports of Commission Committees

12. Announcements by Commissioners

13. Adjournment to Closed Session

14. Closed Session

14.1 26-2635- **Conference with Legal Counsel-Anticipated Litigation:
Anticipated litigation pursuant to subdivision (d)(4) of
Government Code Section 54956.9:**

One potential case

15. Adjournment