



Oakland Housing Authority

Board of Commissioners

CHAIRPERSON ANNE GRIFFITH
VICE CHAIRPERSON GREGORY HARTWIG
LYNETTE JUNG-LEE
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 **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, May 18, 2026 at 6:00 PM
1619 Harrison Street, Oakland, CA 94612**



Oakland Housing
Authority

AGENDA
Special Meeting
May 18, 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/89471972320?pwd=3iwXPQgJX22Pm9aPXuwbecPloqalbb.1>

Meeting ID (access code): 894 7197 2320 Meeting Password: 379470

Closed Caption – provided through the link.

To participate by Telephone:

Meeting ID (access code): 894 7197 2320 Meeting Password: 379470

- 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 26-2486 Approval of the minutes of the April 27, 2026 regular Board of Commissioners meeting.

Attachment(s)

[Draft Minutes For The April 27, 2026 Board of Commissioners Meeting](#)

- 3.2 26-2487 Approval of the minutes of the May 5, 2026 Special Board of Commissioners meeting.

Attachment(s)

[Draft Minutes For The May 5, 2026 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 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 the 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 26-2453 Adopt a resolution approving an Oakland Housing Authority Investment Policy.

Attachment(s)

[Staff Report - Oakland Housing Authority Investment Policy](#)
[OHA Investment Policy](#)
[HUD Notice - Investment PIH Guidelines](#)
[Resolution - Investment Policy](#)

- 7.2 25-2294 Adopt a resolution approving a 115 Pension Pre-Funding Trust Investment Policy.

Attachment(s)

[Staff Report - 115 Pension Pre-Funding Trust Investment Policy](#)
[Presentation - 115 Pension Trust](#)
[Investment Policy Statement - 115 Pension Trust](#)
[Investment Strategy PEB-Pension](#)
[Resolution - Investment Policy Statement \(IPS\)](#)

- 7.3 26-2387 Adopt a resolution authorizing the Executive Director to continue negotiating, finalize, and execute a Memorandum of Understanding (MOU) with Oakland Unified School District (OUSD) to facilitate data sharing and support the Promise Plus education initiative, for a five-year term expiring June 30, 2031.

Attachment(s)

[Staff Report - Oakland Unified School District Data Sharing](#)
[Memorandum of Understanding - Draft](#)
[Resolution - OUSD Data Sharing](#)

- 7.4 26-2462 Adopt a resolution authorizing the Executive Director to execute a Memorandum of Understanding (MOU) with the City of Oakland to accept and install a fiber-optic communication line at Lockwood Gardens, Peralta Village, Palo Vista Gardens, Campbell Village, and Harrison Towers, and continue the support of providing free wireless internet to residents.

Attachment(s)

[Staff Report - Fiber-Optic Communication Line Memorandum of Understanding](#)
[Resolution - Fiber Acceptance MOU](#)

- 7.5 26-2474 Adopt a resolution authorizing and approving an amendment to the Oakland Housing Authority's Procurement Policy to align with State and U.S. Department of Housing and Urban Development (HUD) requirements.

Attachment(s)

[Staff Report - Procurement Policy Amendment](#)
[Presentation - Amendment Procurement Policy](#)
[Amended OHA Procurement Policy May 18, 2026](#)
[Revised HUD Procurement Handbook Chapter 5](#)
[Amended OHA Procurement Policy May 18, 2026 Redlined](#)
[Procurement Policy Resolution](#)

- 7.6 26-2463 Adopt a resolution authorizing and approving a new Oakland Housing Authority (OHA) Privacy Policy.

Attachment(s)

[Staff Report - Privacy Policy](#)
[Privacy Policy](#)
[Resolution - Privacy Policy](#)

- 7.7 26-2452 Adopt a resolution authorizing and approving a new Oakland Housing Authority Website Policy.

Attachment(s)

[Staff Report - Website Policy](#)
[OHA Website Policy](#)
[Resolution - Website Policy](#)

- 7.8 26-2465 Informational Briefing on the Draft Revision of the OHA Emergency Operations Plan

Attachment(s)

[Staff Report - OHA Emergency Operations Plan](#)
[DRAFT Emergency Operations Plan](#)

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 26-2467 Written Communications Departments' Monthly Reports

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 26-2492 Affordable Housing Month Kickoff Celebration - May 6, 2026

Attachment(s)

[Affordable Housing Month Kickoff Celebration](#)

10.2 26-2491 8th Annual State Capitol Explorer Challenge - April 25, 2026

Attachment(s)

[8th Annual State Capitol Explorer Challenge](#)

11. Reports of Commission Committees

12. Announcements by Commissioners

13. Adjournment to Closed Session

14. Closed Session

14.1 26-2484 **Conference with Legal Counsel-Anticipated Litigation:
Anticipated litigation pursuant to subdivision (d)(4) of
Government Code Section 54956.9:**

One potential case

15. Adjournment