



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, July 27, 2026 at 6:00 PM
1619 Harrison Street, Oakland, CA 94612**



Oakland Housing
Authority

AGENDA
Regular Meeting
July 27, 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/84189383756?pwd=j7Xh42WnEWDiL7vkpwA6co7ecndlve.1>

Meeting ID (access code): [841 8938 3756](#) **Meeting Password:** [44778](#)
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): [841 8938 3756](#) **Meeting Password:** [44778](#)

- 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 26-2579 Approval of the minutes of the June 22, 2026 regular Board of Commissioner Meeting.

Attachment(s)

[Draft Minutes For June 22, 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.
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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.
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- *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 26-2577 Board of Commissioner Standing and Special Ad-Hoc Committee Assignments.

Attachment(s)

[Staff Report - Standing and Special Ad-Hoc Committee Assignments](#)
[OHA Board Approved Multi Year Strategic Goals](#)

- 7.2 26-2563 Appointment of Oakland Housing Authority Residents to the Oakland Housing Authority Resident Advisory Board for Fiscal Year 2027.

Attachment(s)

[Staff Report- FY 2027 Resident Advisory Board Appointments](#)
[Resolution - FY 2027 Appointment of RAB Members](#)

- 7.3 26-2620 Adopt a Resolution of the Board of Commissioners of The Housing Authority of The City of Oakland, adopting a technology disruption policy for Board of Commissioner meetings consistent with Senate Bill 707.

Attachment(s)

[Staff Report - Technology Disruption Policy](#)
[Technology Disruption Policy](#)
[Resolution - Technology Disruption Policy](#)

- 7.4 26-2621 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 for the Fiscal Year that ended on June 30, 2025.

Attachment(s)

[Staff Report - Certificate of Achievement for Excellence in Financial Reporting](#)
[Announcement of Award - Certificate of Achievement For Excellence in Financial Reporting](#)
[Certificate of Achievement For Excellence in Financial Reporting](#)
[Award of Financial Reporting Achievement](#)

- 7.5 26-2455 Adopt a resolution authorizing the Executive Director to execute documents for the Housing Authority of the City of Oakland or its affiliate to acquire the limited partner interest in Keller Housing Associates LP for an amount not to exceed \$100,000 for the purchase price and other costs related to the transaction.

Attachment(s)

[Staff Report - Acquisition of Limited Partner Interest in Keller Housing Associates LP](#)
[Presentation - Keller Housing Associates LP Limited Partner Acquisition](#)

[Resolution - Keller LP Buyout](#)

- 7.6 26-2552 Adopt a resolution authorizing the Executive Director to execute an amendment to the contract between the Oakland Housing Authority and PaveConnect Logistics, LLC for Exterior Surfacing Products, Services, and Paving Solutions services at Oakland Housing Authority owned and managed properties by an additional \$574,000, from \$1,800,000 to \$2,374,000 for a total contract not to exceed amount of \$2,374,000 for a contract term not to exceed April 30, 2027.

Attachment(s)

[Staff Report- PaveConnect Amendment](#)

[PaveConnect Overview](#)

[Resolution 5446 Paveconnect](#)

[Resolution - PaveConnect Amendment](#)

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 26-2598 Adopt a Resolution Authorizing an Update to the Delegation of Authority for the California Employers' Retiree Benefit Trust (CERBT)

Attachment(s)

[Staff Report - Delegation of Authority for the California Employers](#)

[Retiree Benefit Trust Update](#)

[CERBT Delegation of Authority](#)

[Resolution - Delegation of Authority for California Employers' Retiree Benefit Trust \(CERBT\)](#)

- 8.2 26-2529 Adopt a resolution authorizing the Executive Director to write off \$18,355 in Tenant Account Receivables deemed uncollectable for public housing tenants who vacated third-party-managed properties during the period between January 1, 2026, and June 30, 2026.

Attachment(s)

[Staff Report - Tenant Account Receivables](#)

[Tenants Account Receivable Balances](#)

[Resolution - Tenant Account Receivable Write Offs](#)

- 8.3 26-2608 Adopt a resolution authorizing the Executive Director to write off \$91,674.62 in Tenant Account Receivables deemed uncollectable for public housing tenants who vacated Oakland Housing Authority owned and managed properties during the period between January 1, 2026, and June 30, 2026.

Attachment(s)

[Staff Report - Tenant Account Receivables](#)

[Tenant Account Receivable Balances](#)

9. Written Communications Departments' Monthly Report

- 9.1 26-2578 Written Communications Departments' Monthly Report

Attachment(s)

[01 - Family and 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 26-2580 Employee Commendation Awards

Attachment(s)

[Employee Commendation Awards](#)

- 10.2 26-2581 Oakland Housing Authority Police Department's Awards and Oath of Office Ceremony : June 24, 2026

Attachment(s)

[2026 OHAPD Awards and Oath of Office Ceremony](#)

- 10.3 26-2604 NAHRO National Conference: October 15 - October 17, 2026

Attachment(s)

[2026 NAHRO National Conference](#)

- 10.4 26-2609 CLPHA Summer Meeting: June 17 - June 19, 2026

Attachment(s)

[CLPHA Summer Convene](#)

- 10.5 26-2610 Clare E Chan Lee Residences Tour: July 9, 2026

Attachment(s)

[Clare E. Chan Lee Residences Tour](#)

- 10.6 26-2611 Oakland Ballers Game: July 9, 2026

Attachment(s)

[Oakland Ballers Game](#)

- 10.7 26-2612 Central Valley Explorer Competition: June 26 - June 28, 2026

Attachment(s)

[Central Valley Explorer Competition](#)

- 10.8 26-2613 Signing of Assembly Bill 179 Event: July 12, 2026

Attachment(s)

[Signing Assembly Bill 179 Event](#)

10.9 26-2615 NAHRO Summer Symposium: July 15 - July 17, 2026

Attachment(s)

[NAHRO Summer Symposium](#)

10.10 26-2616 Alameda County Law Enforcement Explorer & Cadet Academy: July 13 - July 24, 2026

Attachment(s)

[Alameda County Law Enforcement Explorer & Cadet Academy](#)

11. Reports of Commission Committees

12. Announcements by Commissioners

13. Adjournment to Closed Session

14. Closed Session

14.1 26-2582 **Conference with Legal Counsel-Anticipated Litigation:**
Anticipated litigation pursuant to subdivision (d)(4) of
Government Code Section 54956.9:

One potential case

15. Adjournment