



## Oakland Housing Authority

### Board of Directors

ANNE GRIFFITH  
JANNY CASTILLO  
LYNETTE JUNG-LEE

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, February 3, 2026 at 5:00 PM**  
**1619 Harrison Street Oakland CA 94612**



Oakland Housing  
Authority

**AGENDA**  
**Special Meeting**  
**February 3, 2026, 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/81292140703?pwd=DlI4JurLEKOhqy5wpkLAhrQAlpRRCI.1>*

**Meeting ID (access code): 812 9214 0703      Meeting Password: 370762**  
*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): 812 9214 0703      Meeting Password: 370762**

**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. Approval of Minutes**

3.1 25-2305 Approval of the minutes of the November 18, 2025 Standing Real Estate Development Committee meeting.

**Attachment(s)**

[Draft Minutes For the November 18, 2026 Standing Real Estate Committee 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](mailto: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 25-2302 Chestnut Court/Linden Court Resyndication

### Attachment(s)

[Staff Report - Chestnut Court/Linden Court Resyndication](#)

[Figures 1-3 \(Organizational Charts\)](#)

[Chestnut-Linden Resyndication - Development Standing Committee Presentation](#)

7.2 25-2304 Portfolio Pipeline Milestone Schedule

### Attachment(s)

Staff Report - A Portfolio Pipeline Milestone Schedule  
ORED Milestone Schedule 1-28-26  
Authority Developments

**8. Reports**

**9. Announcements**

**10. Adjourn To Closed Session**

**11. Closed Session**

11.1 25-2303 **Conference with Real Property Negotiations (Government Code 54956.8)**

**Property:** 805 North 71st, Oakland, CA, 94621

**APN:** 041-4166-054

**Agency Negotiation:** Patricia Wells, Executive Director, Tom Deloye, Chief Officer of Real Estate Development, Isabel Brown, Counsel, Victor Madamba, Director of Finance.

**Negotiating Parties:** Coliseum Transit Village One, LP

**Under Negotiation:** Price and terms of payment.

**12. Adjournment**