



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 **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, April 27, 2026 at 6:15 PM
1619 Harrison Street, Oakland, CA 94612**



Oakland Housing
Authority

AGENDA
Regular Meeting
April 27, 2026, 6:15 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 Secretary 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/82911078417?pwd=MO9HIJUSK2BabWol1tf6UDu3dVtwpb.1>

Meeting ID (access code): [829 1107 8417](#) **Meeting Password:** [055349](#)
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): [829 1107 8417](#) **Meeting Password:** [055349](#)

- 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 26-2399 Approval of the minutes for the March 23, 2026 Regular Board of Commissioners meeting

Attachment(s)

[Draft Minutes for the March 23 2026 Regular Board of Commissioner 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 25-2310 A Proclamation recognizing the 35th anniversary of Oakland Housing Initiatives.

Attachment(s)

[Staff Report - Oakland Housing Initiatives Proclamation OHI Portfolio Proclamation - 35th Anniversary of OHI](#)

- 7.2 25-2311 A Proclamation recognizing the 30th anniversary of Keller Housing Initiatives.

Attachment(s)

[Staff Report - Keller Housing Initiatives Proclamation KHI Portfolio Proclamation - 30th Anniversary of Keller](#)

- 7.3 26-2447 Adopt a resolution approving the Oakland Housing Authority comprehensive consolidated budget and Public Housing Program Asset Management Project (AMP) budgets for the fiscal year ending June 30, 2027.

Attachment(s)

[Staff Report - Oakland Housing Authority Fiscal Year 2027 Budget FY 2027 Annual Operating Budget Presentation FY 2027 Capital Outlay PHA Board Resolution Resolution - FY 2027 Oakland Housing Authority Budget Approval](#)

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 26-2437 Adopt a resolution authorizing the Executive Director to execute an agreement with the County of Alameda Department of Housing and Community Development (AC-HCD) for the Shelter Plus Care (S+C) Tenant Rental Assistance (TRA) program, in an estimated amount not to exceed \$5,000,000, for a term not to exceed March 1, 2026, to February 28, 2027.

Attachment(s)

[Staff Report - Shelter Plus Care \(S+C\) Tenant Rental Assistance Resolution - Shelter Plus Care Tenant Rental Assistance](#)

9. Written Communications Departments' Monthly Report

9.1 26-2394 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 26-2396 Oakland Metropolitan Chamber of Commerce 2026 Economic Summit

Attachment(s)

[Oakland Metropolitan Chamber of Commerce 2026 Economic Summit](#)

10.2 26-2439 Beat The Street Bay Area's One Year Anniversary - April 9, 2026

Attachment(s)

[Beat The Street Bay Area's One Year Anniversary](#)

10.3 26-2450 National Telecommunications Week - April 12, 2026 - April 18, 2026

Attachment(s)

[National Telecommunications Week](#)

10.4 26-2451 Building Bridges: Hospital To Home Event - April 21, 2026

Attachment(s)

[Building Bridges Hospital To Home Event](#)

11. Reports of Commission Committees

11.1 26-2414 Special Ad-Hoc Committee For Healthy & Thriving Communities Report

Attachment(s)

[Staff Report - Special Ad-Hoc Committee For Healthy & Thriving Communities](#)

11.2 26-2415 Standing Committee For Finance Report

Attachment(s)

[Staff Report - Standing Committee For Finance Report](#)

12. Announcements by Commissioners

13. Adjournment to Closed Session

14. Closed Session

14.1 26-2395 **Conference with Legal Counsel-Anticipated Litigation:**

**Anticipated litigation pursuant to subdivision (d)(4) of
Government Code Section 54956.9:**

One potential case

14.2 26-2448 **Conference with Real Property Negotiations (Government Code
54956.8)**

Property: 805 71st Avenue, 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, Jonathan Young, Senior Development Program Manager, Joel Rubenzahl, Consultant.

Negotiating Parties: Coliseum Transit Village One, LP

Under Negotiation: Price and terms of payment.

15. Adjournment