

Commission Members

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VICE CHAIR GREGORY D HARTWIG
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COMMISSIONER BARBARA MONTGOMERY
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COMMISSIONER MARK J TORTORICH
COMMISSIONER WILLIAM J MAYES



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

**Saturday, July 8, 2023 at 9:00 AM
Richard C. Trudeau Training Center
11500 Skyline Blvd
Oakland, CA 94619**



Oakland Housing
Authority

AGENDA
Special Meeting
July 8, 2023, 9:00 AM

Board Retreat

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. Recognition of people wishing to address the Commission

4. Modifications to the Agenda

5. New Business

5.1 2023-156 Board Retreat Orientation

5.2 [2023-155](#) Presentation and Discussion on Roles, Responsibilities, and Ethics of OHA Board of Commissioners

5.3 [2023-157](#) Update on Agency Strategic Planning and current "State of OHA"

6. Executive Director's Report Regarding Matters of Special Interest to the Commission

6.1 2023-159 Executive Director's Retreat Reflections.

7. Announcements by Commissioners

7.1 2023-158 Retreat Reflections

8. Adjournment of Public Session



Patricia Wells, Secretary/Executive Assistant



Oakland Housing Authority

TO: Board of Commissioners
FROM: Patricia Wells, Executive Director
SUBJECT: Presentation and Discussion on Roles, Responsibilities, and Ethics of OHA Board of Commissioners
DATE: July 8, 2023
Type: Informational 2023-155

RECOMMENDATION

The Oakland Housing Authority (OHA) General Counsel is providing a briefing to members of the Board of Commissioners on Ethics and Conflicts of Interest.

FISCAL IMPACTS/CONSIDERATION

There is no cost associated with this item.

BACKGROUND

On April 3, 2023, at the regular Board of Commissioners Meeting the Board of Commissioners adopted a resolution authorizing a new Oakland Housing Authority (OHA) Conflict-of-Interest. This new policy was established to provide clear standards for "Designated Employees" who govern, manage, are employed by, or receive income from the OHA, to avoid engaging in conduct that may pose either an actual conflict of interest or the appearance of a conflict of interest.

Designated Employees, according to the policy are defined as:

“A person holding a position who participates in making of decisions that may have a foreseeable material effect on the financial interests of OHA. These positions include but are not limited to employees, commissioners, board members, contractors, and consultants.”

Jhaila Brown, OHA's General Counsel is on hand to facilitate the presentation.

ACTION REQUESTED

No action is requested at this time.



Oakland Housing Authority

TO: Board of Commissioners
FROM: Patricia Wells, Executive Director
SUBJECT: Update on Agency Strategic Planning and current "State of OHA"
DATE: July 8, 2023

Type: Informational 2023-157

RECOMMENDATION

Staff will be presenting information to the Board of Commissioners on Organizational Planning and the Strategic Framework.

FISCAL IMPACTS/CONSIDERATION

This item does not require funding

BACKGROUND

Staff will present information and lead a discussion with Commissioners regarding OHA's Organizational Planning and Strategic Framework. In addition, staff will provide an overview of OHA's diverse corporate and financial structure. Furthermore, staff will lead a discussion with Commissioners on our evolving development strategies.

ACTION REQUESTED

No action is requested.