



Oakland Housing Authority

Board of Commissioners

ANNE GRIFFITH
GREGORY D HARTWIG
JANNY CASTILLO, COMMISSIONER
LYNETTE JUNG-LEE
BARBARA MONTGOMERY
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

Monday, May 20, 2024 at 6:00 PM



Oakland Housing
Authority

AGENDA
Special Meeting
May 20, 2024, 6:00 PM

Board of Commissioners Special Meeting & Budget Workshop

Zoom Information

To participate via teleconference, please use the zoom link below.

Join Zoom Meeting Online: https://oakha-org.zoom.us/j/81887394582?pwd=Zqp_ubTgLOnoIAq47boiN9BBOHB2wQ.XwWXVffTIMFY_Jdz

Meeting ID (access code): 818 8739 4582 Meeting Password: 253464
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): 818 8739 4582 Meeting Password: 253464

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 24-1259 Approval of the minutes of the Regular Board of Commissioners Meeting of April 22, 2024.

Attachment(s)
[Board Minutes April 22 2024](#)

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 below. 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 24-1245 Informational Presentation of the Grant Application for the Department of Justice Office for Victims of Crime Fiscal Year 2024 Anti-Trafficking Housing Assistance Program Grant Opportunity.

Attachment(s)

[Anti-Trafficking Housing Assistance Program Staff Report](#)

- 7.2 24-1257 Adopt a resolution authorizing the Executive Director to execute an extension of Housing Assistance Payment Contract Number CA003-PBV-010 with JLG Senior Housing, L.P., an affiliate of East Bay Asian Local Development Corporation, for up to fifteen (15) years, for up to

fifty-five (55) Section 8 Project Based Vouchers at Jack London Gateway Senior Housing.

Attachment(s)

[Jack London Gateway Staff Report](#)
[JLG Senior Housing PBV values](#)
[Jack London Gateway - original HAP contract.pdf](#)
[HAP_Contract_Extension_Request_-_JLG_Senior_Housing_-_CA003-PBV-010](#)
[BoardReso_OriginalHAPcontract.pdf](#)
[Jack_London_Gateway_-_BOC_Reso_-_5-20-24 TD.docx](#)

7.3 24-1255 Fiscal Year 2025 Oakland Housing Authority Annual Budget Workshop Discussion.

Attachment(s)

[FY 2025 Budget Staff Report](#)
[FY 2025 Annual Budget Workshop](#)
[FY 2025 Staffing Summary](#)
[FY2025 Consol OHA](#)

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 24-1251 Adopt a resolution authorizing the Executive Director to purchase general liability insurance, and excess law enforcement liability insurance from the HAI Group, and to make payment of the annual insurance premiums in the amount not to exceed \$234,000 for the renewal term of June 1, 2024, to May 31, 2025.

Attachment(s)

[HAIFY General Liability Insurance Staff Report](#)
[HAIFY2025 General Liability Insurance quote.pdf](#)
[Excess Police Professional Liability Insurance](#)
[General_Liability_Insurance_Renewal_Resolution.docx](#)

9. Written Communications Departments' Monthly Report

9.1 24-1249 Written Communications Departments' Monthly Report for April 2024

Attachment(s)

[01- FCP Monthly Report April 2024](#)
[02 - Leased Housing Monthly Report April 2024](#)
[03 - Office of Property Operations Monthly Report April 2024](#)
[04 - Capital Improvements Monthly Report April 2024](#)
[05- Office Of Real Estate Development Monthly Report April 2024](#)
[06 - Asset Management Monthly Report April 2024](#)

10. Executive Director's report regarding matters of special interest to the Commission occurring since the last meeting of the Commission

10.1 24-1269 Update On Upcoming Elections For OHA Board of Commissioners and OHA Affiliates.

Attachment(s)

[OHA BOC OHA Affiliates Terms Staff Report](#)

[OHA BOC and OHA Affiliates Terms and Directors](#)

10.2 24-1266 May 10, 2024, Brooklyn Basin - Foon Lok East Tour with Chair Griffith and Commissioner Castillo.

Attachment(s)

[Brooklyn Basin Tour Staff Report](#)

[Brooklyn Basin " Foon Lok East Tour May 10 2024.pdf](#)

10.3 24-1271 Recognition of Oakland Housing Authority Police Department for National Peace Officers Week and Peace Officer Memorial Day.

Attachment(s)

[OHAPD Recognition Staff Report](#)

[Recognition of OHAPD For National Peace Officers Week](#)

11. Reports of Commission Committees

12. Announcements by Commissioners

13. Adjournment to Closed Session

14. Closed Session