

Commission Members

CHAIR GREGORY D. HARTWIG
VICE-CHAIR ANNE GRIFFITH
COMMISSIONER JANNY CASTILLO
COMMISSIONER LYNETTE JUNG LEE
COMMISSIONER BARBARA MONTGOMERY
COMMISSIONER MARK J. TORTORICH

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 **Annual Meeting** of the Board of Commissioners has been called. The meeting will be held as follows:

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

Annual Meeting

Monday, June 27, 2022 at 6:00 p.m.

1619 Harrison Street, Oakland, California, Commissioners' Room first floor.

***Meeting In-Person and Via Teleconference Pursuant to Assembly Bill 361
[(Chapter 165, Statutes of 2021) approved by the Governor on September 16, 2021]***

Join Zoom Meeting Online:

<https://oakha-org.zoom.us/j/84012637766?pwd=cFJXbkQvUzZESVM3K2RYV1FkZEUxQT09>

Meeting ID (access code): 840 1263 7766 Meeting Password: 091889

Closed Caption – provided through the link

To participate by Telephone: 1 (669) 219-2599

Meeting ID (access code): 840 1263 7766 Meeting Password: 091889#

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.



Oakland Housing
Authority

AGENDA
Annual Meeting
June 27, 2022, 6:00 pm

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:
 - A. Approval of Minutes of the Regular Meeting of May 23, 2022
- IV. Recognition of people wishing to address the Commission
- V. Old or Unfinished Business
 - A. Consideration and Adoption of the Fiscal Year 2023 Oakland Housing Authority Operating Budget.
- VI. 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.
- VII. New Business:
 - A. Police Department Promotional Swearing-in Ceremony
 - B. Nomination and Election of Chair and Vice-Chair for the Oakland Housing Authority for a Two-Year Term.
 - C. Nomination and Election of Directors for Oakland Affordable Housing Preservation Initiatives Board for a Two-Year Term.
 - D. Resolution authorizing the Executive Director to enter into a three-year contract with OpenGov, Inc. for the purchase and installation of budget and performance software in an amount not to exceed \$453,675.06.
 - E. Resolution authorizing the Executive Director to amend the contract with Protiviti Government for Temporary Employment by \$100,000 for an amount not to exceed \$245,000.
 - F. Resolution authorizing the Executive Director to execute a commitment letter and conditional award of up to four (4) additional project-based VASH vouchers to 500 Lake Park.

G. Resolution authorizing the Executive Director to execute a commitment letter and conditional award of up to eight (8) project-based VASH vouchers to 285 12th Street.

H. 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.

1. Making Findings Authorizing Continued Remote Teleconference Meetings of the Board of Commissioners Pursuant to Brown Act Provisions, as amended by Assembly Bill Number 361.

2. Authorizing the Executive Director to issue Blanket Purchase Orders to various vendors with intergovernmental agreements for routine, recurring, low-dollar amount purchases for Fiscal Year 2022-2023 in a total not to exceed amount of \$6,128,935.

3. Authorizing the Executive Director to issue, Blanket Purchase Orders to the listed vendors for routine, recurring, low-dollar amount materials and services for Fiscal Year 2022-2023.

VIII. Written Communications Departments' Monthly Report.

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

X. Reports of Commission Committees.

XI. Announcements by Commissioners.

XII. Adjournment to Closed Session

A. Threat to Public Services or Facilities pursuant to Government Code Section 54957 (a)

Consultation with: Oakland Housing Authority (OHA) Police Department and Chief of Police, Alan Love and OHA Annuitant Assistant to the Executive Director, Carel Duplessis

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8

Property Location: 7007 MacArthur Blvd. Oakland, CA 94605

Assessor's Parcel No.: 39-3291-4

Agency Negotiation: Tom Deloye, Chief Officer of Real Estate

Development, Jonathan Young, Development Program Manager, and Isabel Brown, Legal Counsel

Negotiating Parties: Wings of Love Maranatha Ministries

Under Negotiation: Price and Terms of Payment

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8

Property Location: 6948 Foothill Blvd. Oakland, CA 94605

Assessor's Parcel No.: 39-3291-18

Agency Negotiation: Tom Delye, Chief Officer of Real Estate Development, Jonathan Young, Development Program Manager, and Isabel Brown, Legal Counsel

Negotiating Parties: Wings of Love Maranatha Ministries

Under Negotiation: Price and Terms of Payment

Gregory D. Hartwig, Chair of the Commission

By Patricia Wells
Patricia Wells, Secretary

DocuSigned by:

Patricia Wells

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