

Commission Members

CHAIR ANNE GRIFFITH  
VICE CHAIR GREGORY D HARTWIG  
COMMISSIONER JANNY CASTILLO  
COMMISSIONER BARBARA MONTGOMERY  
COMMISSIONER LYNETTE JUNG-LEE  
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**

**Monday, May 8, 2023 at 6:00 PM  
1619 Harrison Street  
Oakland, CA 94612**



Oakland Housing  
Authority

**AGENDA**  
**Special Meeting**  
**May 8, 2023, 6:00 PM**

Zoom Information

*To participate via teleconference, please use the Zoom link below.*

Join Zoom Meeting Online: <https://oakha-org.zoom.us/j/83866573500?pwd=Q0tkdG9VOXF0Sjl0RlZxVlFLWG85dz09>

Meeting ID (access code): 838 6657 3500 Meeting Password: 712137  
Closed Caption – provided through the link.

*To participate by Telephone:*

Meeting ID (access code): 838 6657 3500 Meeting Password: 712137#

**1. Pledge of Allegiance**

**2. Roll Call**

**3. Approval of Minutes**

- 3.1 2023-84 Approval of the Minutes from our April 24, 2023 Regular Meeting.

**Attachment(s)**

[Draft Minutes April 24 2023 Regular Meeting](#)

**4. Recognition of people wishing to address the Commission**

**5. Old or Unfinished Business**

**6. Modifications to the Agenda**

**7. New Business**

- 7.1 **2023-70** Adopt a resolution authorizing the Executive Director to execute a five-year contract with Axon Enterprise, Inc. for a Law Enforcement Body Worn Camera System in an amount not to exceed \$375,000.

**Attachment(s)**

[Body Worn Camera Presentation](#)

[Resolution Axon Enterprise](#)

- 7.2     2023-80     Fiscal Year 2024 Oakland Housing Authority Annual Budget Workshop Discussion.

**Attachment(s)**

[FY 2024 Annual Budget Workshop Presentation](#)

[FY2024 Consolidated Annual Budget](#)

8.   **Written Communications Departments' Monthly Report**
9.   **Executive Director's report regarding matters of special interest to the Commission occurring since the last meeting of the Commission**
10. **Reports of Commission Committees**
11. **Announcements by Commissioners**
12. **Adjournment of Public Session**