

**MINUTES OF THE SPECIAL MEETING  
BOARD OF COMMISSIONERS  
HOUSING AUTHORITY OF THE  
CITY OF OAKLAND, CALIFORNIA**

**[Meetings are recorded and are accessible through our website: [www.oakha.org](http://www.oakha.org)]**

**Monday, December 27, 2021**

**Regular Meeting**

The Oakland Housing Authority Board of Commissioners convened a Regular Meeting via Zoom software platform online and via teleconference, providing access to the public and enabling submission of public comment by zoom, phone and/or by email.

Chair Gregory Hartwig presided and called the meeting to order at 6:00 PM.

I. Pledge of Allegiance

II. Roll Call

**Present 5** – Gregory Hartwig, Anne Griffith, Janny Castillo, Lynette Jung Lee,  
Barbara Montgomery

**Excused 2** – Bettye Lou Wright, Mark Tortorich

III. Recognition of people wishing to address the Commission

There were no persons wishing to address the Commission.

IV. Old or Unfinished Business

There were no old or unfinished business items.

V. 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 or a need arose after agenda posting.)*

There were no modifications to the agenda.

VI. New Business

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

Legal Counsel, Jhaila Brown, with Goldfarb & Lipman presented the item noting that the item required the Board of Commissioners to make findings under AB 361, which allows Commissioners to meet by teleconference without satisfying the original teleconference requirements under the Brown Act. The Board of Commissioners must make the findings every 30 days in order to continue meeting via teleconference until the pandemic ends or until the board feels comfortable with in-person meetings.

A motion was made by Lynette Jung-Lee and seconded by Anne Griffith for approval of Item VI.A. The motion carried by the following vote:

**Ayes 5** – Hartwig, Griffith, Castillo, Jung-Lee, Montgomery  
**Excused** – Wright, Tortorich

VII. Adjournment of Public Session

A motion was made by Barbara Montgomery and seconded by Anne Griffith for the meeting to adjourn. The motion carried by the following vote:

**Ayes 5** – Hartwig, Griffith, Castillo, Jung-Lee, Montgomery  
**Excused** – Wright, Tortorich

The meeting adjourned at 6:05 PM.

**THE HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA**

DocuSigned by:

*Gregory Hartwig*

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Gregory D. Hartwig, Chair of the Commission

DocuSigned by:

*Patricia Wells*

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Patricia Wells, Secretary/Executive Director