

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

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by contacting the Executive Office at 510-874-1512]**

Monday, September 23, 2013

REGULAR MEETING

The Oakland Housing Authority Board of Commissioners convened a Regular Meeting in the Board of Commissioners Room, first floor, at 1619 Harrison Street, Oakland, California on the above date. Chair Gregory D. Hartwig presided and called the meeting to order at 6:09 p.m.

I. Pledge of Allegiance

II. Roll Call

Chair Gregory Hartwig, Vice-Chair Marlene Hurd, Janny Castillo, Moses L. Mayne, Jr., Barbara Montgomery, Tanya Pitts present.

III. Approval of Minutes:

Approval of Minutes of the Regular Meeting of August 26, 2013.
Commissioner Castillo made the motion for approval, seconded by Commissioner Pitts; and the board voted unanimously.

IV. Old or Unfinished Business:

A. Consideration of a resolution approving and adopting the Oakland Housing Authority Board of Commissioners' Standards of Conduct Policy.

Eric Johnson introduced the item and Counsel, Jennifer Bell, provided the detail of the revisions that were made to the previous draft of the policy.

After question and further discussion with the Commissioners, Commissioner Moses Mayne requested a motion to have a committee appointed to address some specific areas in question on the policy and to bring the policy forward at a future meeting at the Commissioners discretion.

Commissioner Janny Castillo seconded the motion and the board voted unanimously. Chair Hartwig appointed members of the committee to be chaired by Mayne, and appointed Commissioners Hurd and Castillo.

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 changes made to the agenda.

VI. New Business

A.

Consideration of a resolution approving and authorizing the submittal of the Fiscal Year 2013 Moving to Work Annual Report and Certification of Compliance to the U.S. Department of Housing and Urban Development to the U.S. Department of Housing and Urban Development by the deadline of September 30, 2013.

Executive Director Johnson introduced the item and introduced Dominica Henderson, Planning, Implementation and Compliance Director and Tracy Stabler, Director of Finance, who presented the report to the Commission.

The vote was taken after extensive discussion and questions from the Commission. Commissioner Pitts moved the item; Commissioner Mayne seconded the motion; and the board voted unanimously.

B. 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.

Commissioner Mayne requested to pull Item B.2 from the Consent Agenda. Commissioner Pitts moved Items B.1 and B.3 for approval, Commissioner Castillo seconded the motion; and the board voted unanimously.

1. Consideration of a resolution authorizing the Executive Director to renew the commercial property (fire) insurance policy with the Housing Authority Risk Retention Group (HARRG), for the period October 11, 2013 to October 11, 2014, and make the annual premium payment in the amount of \$448,500.

2. Consideration of a resolution approving a 1.0% cost-of-living adjustment for unrepresented employees effective immediately and a 1.0% cost-of-living adjustment, effective July 1, 2014.

Commissioner Pitts requested and moved that the item be tabled to be considered for vote until after Closed Session. Commissioner Mayne seconded the motion; and the board voted unanimously.

3. Consideration of two resolutions approving, as required by California Public Retirement System (CalPERS), an increase to the Authority's contribution amount towards active and retirees' CalPERS Health Plan premiums for unrepresented employees to \$1,840.30 to be effective, January 1, 2014.

C. Recognition of people wishing to address the Commission.

There were no requests to address the Commission.

VII. Written Communications.

Executive Director Johnson reviewed the Written Materials included in the Board packet and specifically reported on sequestration and its impact on the Authority.

VIII. Executive Director's Report.

Executive Director Johnson noted several items including the following:

Gregory Hartwig was re-appointed by the Mayor to serve until the term ending June 30, 2017.

Commissioner Hurd accepted an appointment by the incoming Chair, Preston Prince, to serve on the NAHRO International Committee.

Eric Johnson and Vice-Chair Hurd were invited to PolicyLink's September 12 event by Earl Johnson, Director of the Office of Family Assistance for the U.S. Department of Health and Human Services Department to discuss various areas of work to improve outcomes for Boys and Men of Color and support Fathers and Families.

The Resident Leadership Office space work is completed and an opening event will be scheduled in late October.

EBALDC hosted a community input design workshop on September 12 to discuss the mixed-use project at 11th and Jackson in Chinatown that EBALDC and Oakland Housing Authority are collaborating on. Participants at the event shared ideas about streetscape, common space, commercial uses and public safety.

The Bancroft & 77th Avenue demolition is scheduled for September 25.

IX. Reports of Commission Committees.

None.

X. Announcements by Commissioners.

There were no announcements made by Commissioners.

XI. Adjournment to Closed Session.

Commissioner Pitts moved to adjourn to closed session; Commissioner Castillo seconded the motion; and the board voted unanimously.

The Board reconvened in Open Session

The Commission reconvened after Closed Session. Eric Johnson announced there were no decisions made during closed Session. The Chair called item B.2.

Consent Agenda Item B.2.

1. Consideration of a resolution approving a 1.0% cost-of-living adjustment for unrepresented employees effective immediately and a 1.0% cost-of-living adjustment, effective July 1, 2014.

Eric Johnson introduced the item.

The Commissioners requested financial data on the impacts of a 1% COLA on the agency, the total cost of the package, aggregate percentages of all benefits, and the number of unrepresented employees being impacted.

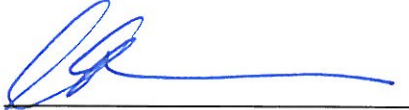
Commissioner Mayne motioned to table the item to the next meeting in October, Commissioner Montgomery seconded the motion; and the board voted unanimously. Commissioner Castillo was not present for the vote.

Adjournment.

Commissioner Pitts motioned to adjourn. The Chair accepted the motion. Adjournment took place at 8:53 p.m.

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

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



Eric Johnson, Secretary



Gregory D. Hartwig, Chair of the Commission