

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

**[Most meetings are recorded.  
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**Monday, August 22, 2016**

**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 Hartwig presided and called the meeting to order at approximately 6:08 p.m.

**August 22, 2016**

I. Pledge of Allegiance

II. Roll Call

Present: Chair Gregory Hartwig, Vice Chair Marlene Hurd, Janny Castillo, Lynette Jung-Lee, and Barbara Montgomery. Donna Griggs-Murphy was excused.

III. Approval of Minutes:

Approval of Minutes of the Annual Meeting of July 25, 2016.

Commissioner Castillo moved for approval, Commissioner Jung-Lee seconded the motion; and the board voted for unanimous approval.

IV. Old or Unfinished Business:

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.)*

VI. New Business:

- A. Consideration of a resolution authorizing and approving the execution and delivery of a First Supplement to Bond Issuance and Pledge Agreement and such other documents as may be necessary for the amendment of documents relating to modifications of the \$16,532,000 Multi-family Housing Revenue Bonds (AveVista Apartments Project) Series 2013A-1 and Series 2013A-2, and authorizing the Executive Director to take all actions necessary to implement the resolution.

Executive Director Johnson introduced the item for the board's consideration and Deputy Executive Director Neville, and Assistant Director, Bridget Galka who provided the status and update of the Bonds from the project.

The Pledge Agreement and Tax Certificate were available for review during the meeting.

After questions were taken from the Commissioners, a vote to approve the resolution was made by Commissioner Castillo and Commissioner Jung-Lee seconded the motion. The board voted a unanimous approval.

B. Presentation on the West Oakland Jobs Plus program and grant.

Executive Director Johnson introduced the item and Chief Operating Officer, Andres Manriquez and Director Wheeler of Family & Community Partnerships, who provided the PowerPoint presentation to the Commissioners. An overview of the Jobs Plus program was given and Patraya Lowe-Smith, Resident and Community Services Coordinator, spoke about some of the most recent youth residents' related career development and summer youth employment activities. (West Oakland Report; Youth-Led Participatory Action Research).

C. Recognition of people wishing to address the Commission.

There were no people wishing to address the Commission.

VII. Written Communications.

Department reports for the month of July were included in the board packet.

VIII. Executive Director's Report.

Executive Director Johnson noted a number of items including:

Thanks to OHAPD, OPO, and FCP for all the summer activities. Peralta and Lockwood Block Parties were big successes.

On July 21, 2016, Comcast Cable Company partnered with OHA to launched its' low cost Internet Essentials program for public housing families at Campbell Village which is a Jobs Plus Site. Thirty-five (35) residents received Dell laptop computers. Comcast donated a total of 151 laptops to public housing families and eight (8) desktop computers to upgrade the Campbell Village's computer lab.

In an effort to address the challenges our families face in finding and leasing units, the Leased Housing and the Family and Community Partnership departments have developed a search assistance workshop.

On July 8, 2016, OHA issued two (2) RFQ's to increase the supply of affordable housing units in Oakland available to low income residents,

including special needs populations and to preserve affordable housing units available to both current and future low income families. The deadline for Round 1 is September 24, 2016 and for Round 2 is October 26, 2016.

The Leased Housing, IT and OPO departments are planning wait list openings in the fall 2016 for OAHPI Project Based units and Public Housing sites.

As of July 2016, Leased Housing has invited 55 Shelter Plus Care Tenant Based Rental Assistance Program (TRA) clients for eligibility screening for acceptance into the Housing Choice Voucher program. To date, thirty-five (35) households have passed eligibility screening. Twenty-five (25) have attended the HCV briefing.

On August 16 OHA hosted two THUD Senate Appropriations Staff and Three HUD Budget staff, we tour properties, discussed our development activities as they related to MTW and discusses our landlord incentives and MTW initiatives to address our challenging rental market.

IX. Reports of Commission Committees.

None.

X. Announcements by Commissioners.

Commissioner Hurd attended the NAHRO Summer Conference in Portland Oregon in July, where much emphasis and discussion took place on homelessness.

XI. Adjournment.

Chair Hartwig called for adjournment, Commissioner Castillo made a motion and Commissioner Jung-Lee seconded the motion; the meeting adjourned at 8:46 p.m.


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Gregory D. Hartwig, Chair of the Commission



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Eric Johnson, Secretary