

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

**[Most meetings are recorded.
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by contacting the Executive Office at 510-874-1512]**

Monday, May 8, 2017

SPECIAL 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 6:06 p.m.

I. Pledge of Allegiance

II. Roll Call

Present: Chair Gregory Hartwig, Janny Castillo, Lynette Jung-Lee, Barbara Montgomery, Donna Griggs-Murphy, Anne Griffith. Excused: Vice Chair Marlene Hurd.

III. Approval of Minutes:

A. Approval of Minutes of the Special Meeting of April 3, 2017.

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.)

There were no modifications to the agenda.

VI. New Business:

A. Consideration of a resolution authorizing the Conditional Award of five (5) additional Section 8 Project-Based Vouchers to EAH Housing Inc. or its successors in interest, for the proposed 3706 San Pablo Avenue project, a project selected to receive affordable housing development funding from the City of Oakland, for a total of twenty (20) Project-Based Vouchers at the site.

Executive Director Johnson introduced the item.

Commissioner Griggs-Murphy moved the item for approval, Commissioner Castillo seconded the motion; and the board voted unanimous approval.

B. Budget Workshop: A Presentation and Review of the Oakland Housing Authority Comprehensive Budget for the Fiscal Year Ending June 30, 2018.

Executive Director Johnson introduced the item and provided the objective of the PowerPoint presentation. Andres Manriquez, Chief Operations Officer, joined the following directors who presented on each of their department's budget areas.

Lenita Wheeler, Family & Community Partnerships
Michelle Hasan Leased Housing
Anna Kaydanovskaya, Asset Management
Mark Schiferl, Property Management

Following the operational departments presentation, additional presentations were provided by the following directors:

William Bailey, Capital Improvements
Phil Neville, Real Estate Development
Drew Felder, Human Resources

Tracy Stabler, CFO, then provided detailed financial review of the Agency's 2018 Budget.

C. Recognition of people wishing to address the Commission.

There were no people who wished to address the Commission.

VII. Written Communications.

The written March monthly departmental reports were included in the materials.

VIII. Executive Director's Report.

Executive Director Johnson shared that OHA received recognition from Mayor Libby Schaaf for the agency's support of the Summer Youth Employment Program "Earn and Learn".

IX. Reports of Commission Committees.

There were no reports from Commission Committees.

X. Announcements by Commissioners.
There were no announcements.

XI. Adjournment.

Chair Hartwig called for adjournment of the meeting, Commissioner Griffith motioned for adjournment, Commissioner Montgomery seconded the motion. The meeting adjourned at 10:04 pm.

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**THE HOUSING AUTHORITY OF THE CITY OF
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Gregory D. Hartwig, Chair of the Commission

Eric Johnson, Secretary