

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

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**Monday, October 23, 2017**

**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 6:09 p.m.

I. Pledge of Allegiance

II. Roll Call

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

III. Approval of Minutes:

Approval of Minutes of the Annual Meeting of September 25, 2017.

Commissioner Castillo moved to approve the meeting minutes, Commissioner Griffith seconded the motion, Commissioner Griggs-Murphy abstained and the remaining board members voted unanimous approval.

IV. Old or Unfinished Business:

None.

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.*

None.

VI. New Business:

A. Consideration of a resolution formally endorsing the vision and goals of the Oakland's Children's Initiative.

Executive Director Johnson introduced the item and provided the PowerPoint presentation to the Commission, which reviewed the background, intent,

goals and vision of the proposed project.

After discussion and questions were taken from the Commissioners, the resolution vote was brought forward. Commissioner Hurd moved to approve, Commissioner Griggs-Murphy seconded the motion; and the board voted unanimously to adopt the resolution.

- B. Consideration of a resolution authorizing the Executive Director to execute a two-year contract with three additional one-year option terms with Goldfarb & Lipman LLP, Hawkins Delafield & Wood LLP and Reno & Cavanaugh PLLC to provide as-needed legal advice to the Office of Real Estate Development for a combined amount not to exceed \$1,500,000 over the five-year period.

Executive Director Johnson introduced the item and provided the background information on the legal counsels being considered to work with the Agency.

After several questions were taken from the Commissioners, the vote was called for by the Chair. Commissioner Griffith moved to approve, Commissioner Jung-Lee seconded the motion; and the board voted unanimously to adopt the resolution.

- C. Consideration and approval of Commissioner Travel to Attend Selected National, Regional, and State Conferences in Calendar Year 2018.

Executive Director Johnson introduced the proposed conferences for Commissioners' attendance in 2018. After discussion with the Commissioners, the Chair asked that the board approve the recommended conferences.

Commissioner Jung-Lee moved to approve, Commissioner Griffith seconded the motion and the board voted unanimous approval.

- D. Recognition of people wishing to address the Commission.  
There were no public speakers in attendance at the meeting.

VII. Written Communications.

The Departmental Monthly Reports were included in the packet.

VIII. Executive Director's report regarding matters of special interest to the Commission occurring since the last meeting of the Commission.

Included in the packet was the Affordable Rental Housing (ACTION) Campaign flyer re stakeholders in the Low-Income Housing Tax Credit bond.

Executive Director Johnson thanked staff and commissioners who participated in the recently completed KABOOM! playground builds at the Lockwood and Peralta sites.

The Executive Director provided the following noted items:

A brief summary on U.S. National Disasters' impact on public housing agencies and on housed or now homeless individuals.

A brief summary on the recent OHA Staff Retreat, "Back-Up and Running", which addressed the agency moving forward after an occurrence of a natural disaster.

The Agency's annual Holiday Splendor senior event to take place on November 16<sup>th</sup>.

And announced recent new director hires, Victor Madamba, Director of Finance; and David Kiddoo, Senior Director of Real Estate Development

IX. Reports of Commission Committees.

None.

X. Announcements by Commissioners.

Commissioner Hurd expressed her gratitude to staff on the KABOOM! Project.

XI. Adjournment to Closed Session

Chair Hartwig called the meeting for adjournment to closed session; Commissioner Griggs-Murphy moved to adjourn and Commissioner Griffith seconded the motion. The meeting was adjourned at 7:35 p.m.

**CLOSED SESSION**

**Monday, October 23, 2017 following the Regular Meeting**


**In the Commissioners Room, first floor, 1619 Harrison Street, Oakland, California.**

**Purpose: Pursuant to Government Code Section 54957(b)(1) Performance evaluation of the Executive Director.**

Adjournment took place at 8:00 p.m.

**THE HOUSING AUTHORITY OF THE CITY OF**

OAKLAND, CALIFORNIA



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Gregory D. Hartwig, Chair of the Commission



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Eric Johnson, Secretary