

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

**[Most meetings are recorded.
A copy of the recorded meetings can be made available
by contacting the Executive Office at 510-874-1512]**

Monday, October 14, 2019

Special Meeting

The Oakland Housing Authority Board of Commissioners convened a Regular Meeting in the Board of Commissioners Room, first floor, 1619 Harrison Street, Oakland, California on the above date. Chair Gregory Hartwig presided and called the meeting to order at 6:06 p.m.

I. Pledge of Allegiance

II. Roll Call

Chair Gregory Hartwig, Vice-Chair Anne Griffith, Bettye Lou Wright, Barbara Montgomery, Lynette Jung-Lee, Janny Castillo. Commissioner Mark Tortorich was excused.

I. Approval of Minutes:

Approval of Minutes of the Regular Meeting of August 26, 2019, the Special Meeting of September 18, 2019, and the Special Meeting of October 3, 2019.

Commissioner Wright moved for approval, Vice-Chair Griffith seconded; and the board passed unanimous approval.

II. 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

None.

VI. New Business:

- A. Consideration of a resolution authorizing the appointment of Patricia Wells as the Authority's Executive Director/Secretary.

Chair Hartwig introduced the item and resolution for consideration of approval.

Vice-Chair Griffith moved to approve the appointment, Commissioner Castillo seconded the motion; and the board voted unanimous approval.

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 Montgomery motioned to approve the Consent Agenda (VI.B.1 and VI.B.2) Vice-Chair Griffith seconded the motion; the board voted unanimous approval.

1. Consideration of a resolution authorizing the Oakland Housing Authority to act as a co-guarantor along with RAMP Housing, Inc. on the Oak Grove North and South disposition and rehabilitation project, authorizing the new Executive Director, Patricia Wells, to take actions and execute documents previously authorized by the Board of Commissioners to be taken or executed by the previous Executive Director, Eric Johnson, for the Oak Grove North and South disposition and rehabilitation project and clarifying the Oak Groves unit count.
2. Consideration and approval of Commissioner Travel to Attend Selected National, Regional, and State Conferences in Calendar Year 2020.

C. Recognition of people wishing to address the Commission.

Lonetta Evans addressed the Commission and new Executive Director/Secretary, Patricia Wells, extending congratulations on her appointment.

Sharon White addressed the Commission on an issue related to her disabled son who is a Section 8 voucher-holder and seeking housing. Executive Director Wells referred her to COO, Andres Manriquez, for further follow-up.

Joan and Denise Jones, mother and daughter, addressed the Commission about a complaint regarding their resident neighbor. Executive Director Wells referred her to Mark Schiferl, Director of Property Management.

VII. Written Communications.

The departmental monthly reports were included in the packet.

Commissioner Castillo requested Leased Housing Director, Michelle Hasan, to provide further detail regarding VASH vouchers and the program.

Commissioner Jung-Lee requested Director Michelle Hasan to provide further information on the applicants and waitlist process. Director Mark Schiferl also provided further details on this item.

Commissioner Montgomery requested Family and Community Partnerships Director, Lenita Wheeler, to provide detail on the Homeownership Program that was referenced in the monthly report.

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

Items of interest were included in the Executive Director's report.

IX. Reports of Commission Committees.

Chair Hartwig reported for the Ad Hoc Executive Director Search Committee, that they had completed their search and interview process which concluded in the appointment of Patricia Wells as the new Executive Director.

The Chair also announced that two new ad hoc committees would be created to include Commissioner appointments:

The Management Transition Committee to assist the new executive director. Commissioners Jung-lee and Castillo were appointed to the committee.

OHA Resident and Safety Committee that would include collaboration with the OHA police department. Further detail regarding the committee objectives and commissioner appointments would be forthcoming at the board's October 28th meeting.

X. Announcements by Commissioners.

Commissioner Wright highlighted some of her experiences while attending the NARSAAH 2019 conference in September, New Orleans, Louisiana.

XI. Adjournment.

After there were no further commissioner announcements or business to

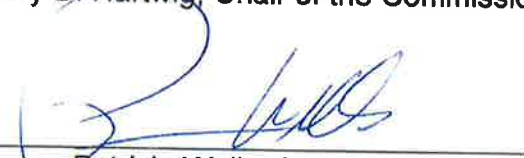
XI. Adjournment.

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Gregory D. Hartwig, Chair of the Commission

By

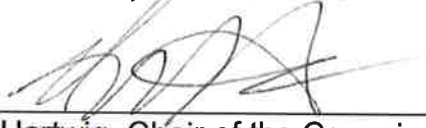


Patricia Wells, Secretary

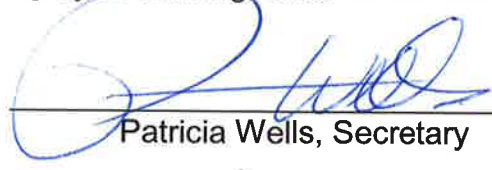
address, the Chair called for adjournment. Commissioner Castillo moved to adjourn the meeting, Vice-Chair seconded the motion.

The meeting adjourned at 7:01 p.m.

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Gregory D. Hartwig, Chair of the Commission



Patricia Wells, Secretary