

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

[This meeting was not recorded]

Wednesday September 18, 2019

Regular Meeting

The Oakland Housing Authority Board of Commissioners convened a Regular Meeting at the Oakland Marriott City Center/Oakland Convention Center Room 212, 1001 Broadway, Oakland, CA 94607 on the above date. Chair Gregory Hartwig presided and called the meeting to order at 8:45 a.m.

I. **Roll Call**

Chair Gregory Hartwig, Barbara Montgomery, Lynette Jung-Lee, Vice-Chair Anne Griffith, Janny Castillo, Bettye Lou Wright, and Mark Tortorich, were present.

II. **New Business:**

A. Recognition of people wishing to address the Commission.

There were none.

III. **Adjournment to closed session.**

The Commission adjourned to closed session at 8:51 a.m.

Closed Session

Wednesday September 18, 2019 following the Meeting

**Oakland Marriott City Center/Oakland Convention Center Room 201 and 212
1001 Broadway, Oakland, CA 94607**

Purpose: Pursuant to Government Code §54957(b)(1): To consider the appointment and employment of the position of Executive Director.

Closed Session ended at 2:10 p.m.

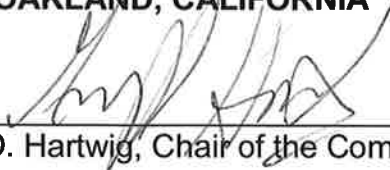
IV. **Announcement of decisions made in closed session.**

There were no decisions made in closed session.

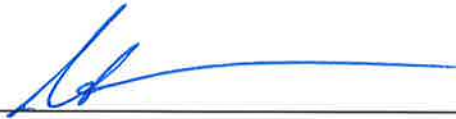
V. Adjournment.

The meeting adjourned at 2:12 p.m.

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



Gregory D. Hartwig, Chair of the Commission



Eric Johnson, Secretary