

**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]**

Thursday, December 19, 2019

Special Meeting

The Oakland Housing Authority Board of Commissioners convened a Special 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 11:00 a.m.

I. Pledge of Allegiance

II. Roll Call

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

I. Approval of Minutes:

There were no minutes included to be approved at the meeting.

II. Approval of Minutes:
None.

III. 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

VI. New Business:

A. Consideration of a resolution authorizing an amendment of Resolution 4898,

passed on December 9, 2019, to re-approve U.S. Bank as sole lender to the Oak Groves rehabilitation project and delete California Bank & Trust as Co-Lender.

Executive Director Wells provided the introduction and brief background of the Oak Groves project. Senior Director of Real Estate, Dave Kiddoo, provided additional detail on the project and information on why the resolution was in consideration for review and approval at this time.

Senior Director Kiddoo further provided information on the financing agreement, positions of the lenders involved, status of the closing on the project and made reference to the anticipated timeline of construction.

Counsel Michele Brewer, who was present at the meeting, provided a brief summary on the recent financial negotiations that took place on the project which necessitated to call the meeting and which also brought forward the need for the Commission to review and consider a resolution.

Commissioner Wright requested that Commissioners be invited to attend the Oak Groves building tenants' meeting to inform them of the status of the project. Whereby attending the meeting, it may assist the Commissioners to be better informed to handle inquiries from the public.

B. Recognition of people wishing to address the Commission.

There was no one from the public who wished to address the Commission.

VII. Written Communications.

There were no reports included in the boardpacket for this meeting.

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

IX. Reports of Commission Committees.

None.

X. Announcements by Commissioners.

None.

XI. Adjournment.

The Chair called for adjournment of the meeting. Commissioner Montgomery

moved for adjournment and Commissioner Jung-Lee seconded the motion.
The meeting was adjourned at 11:23 a.m.

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



Gregory D. Hartwig, Chair of the Commission



Patricia Wells, Secretary