

Please read "Consideration of Complaints by Commission" before filling in form.

If you wish to address the Commission, you must fill in a form prior to the meeting with your name, address, phone number and the number or letter of the relevant agenda item. Forms are provided on the table by the entrance. Give completed forms to the Secretary.

Commission Members

CHAIR GREGORY D. HARTWIG
VICE-CHAIR ANNE GRIFFITH
COMMISSIONER JANNY CASTILLO
COMMISSIONER LYNETTE JUNG LEE
COMMISSIONER BETTYE LOU WRIGHT
COMMISSIONER BARBARA MONTGOMERY
COMMISSIONER MARK J. TORTORICH

Executive Director

Patricia Wells

In accordance with Article III, Section 1 and 2, of the Oakland Housing Authority Bylaws, NOTICE IS HEREBY GIVEN that the **Special Meeting** of the Board of Commissioners has been called. The meeting will be held as follows:

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

SPECIAL MEETING

Thursday, December 19, 2019, 11:00 a.m.
1180 25th Ave, Oakland, California.

If you need special assistance to participate in the meetings of the Oakland Housing Authority Board of Commissioners, please contact (510) 874-1517 (TDD: 510-832-0633). Notification 48 hours prior to the meeting will enable the Oakland Housing Authority Board of Commissioners to make reasonable arrangements to ensure accessibility.

Persons wishing to address the Commission are asked to first read "Consideration of Complaints by Commission," then complete a "Speaker Identification Card" and present it to the Secretary at the beginning of the meeting.



AGENDA
Special Meeting
December 19, 2019
11:00 a.m.

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:
None.
- IV. Old or Unfinished Business:

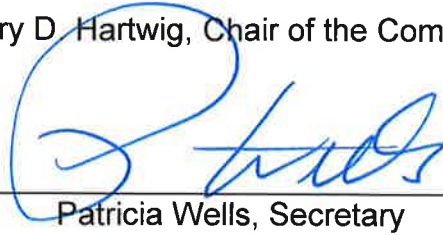
None.
- V. Modifications to the agenda
(Allows for any change in the order of business or the announcement of the postponement or continuation of agenda items.) The Board can only take action on items listed on this agenda unless a finding is made that an emergency exists
- VI. New Business:
 - A. Consideration 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.
 - B. Recognition of people wishing to address the Commission.
- VII. Written Communications.
- 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.
- X. Announcements by Commissioners.
- XI. Adjournment.

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

THE HOUSING AUTHORITY OF THE CITY OF
OAKLAND, CALIFORNIA

Gregory D. Hartwig, Chair of the Commission

By



Patricia Wells, Secretary