

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
COMMISSIONER JANNY CASTILLO
COMMISSIONER ANNE GRIFFITH
COMMISSIONER LYNETTE JUNG LEE
COMMISSIONER BETTYE-LOU WRIGHT
COMMISSIONER BARBARA MONTGOMERY
COMMISSIONER MARK J. TORTORICH

Executive Director

Eric Johnson

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

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

REGULAR MEETING

Monday, July 22, 2019, 6:00 p.m.

1619 Harrison Street, Oakland, California, Commissioners' Room first floor.

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
Regular Meeting
July 22, 2019
6:00 pm

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:
Approval of Minutes of the Special Meeting of June 24, 2019.
- 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.
- VI. New Business:
 - A. Nomination and Election of Vice Chair of the Housing Authority Board of Commissioners, for a term ending June 30, 2020, replacing a seat previously held by Marlene Hurd.
 - B. Nomination and Election of one Director to the Tassafaronga Housing Corporation Board of Directors, for a term ending June 30, 2020, replacing a seat previously held by Marlene Hurd.
 - C. Nomination and Election of two Directors to the Oakland Affordable Housing Preservation Initiatives Board of Directors, for a term ending June 30, 2020, replacing a seat previously held by Donna Griggs-Murphy.
 - D. Consideration of a resolution authorizing an amendment of Resolution No. 4848, which authorized the disposition and the financing of the rehabilitation of Oak Grove North and South through the lease of land and sale of improvements to Oak Groves Senior Housing LP and related financing

documents, to approve an updated permanent loan amount and ground lease loan.

- E. Consideration of a resolution authorizing the Executive Director to enter into an Acquisition Conditions Agreement, allowing for the allocation of up to \$12,000,000 for the development of the Project, including the purchase of the Property and loan of funds to the Project, ground lease and interim lease of the Property, participation in the Project through OHA Development LLC, the contribution of up to \$1,000,000 in predevelopment funding to the Project, and the award of up to 25 units of Project-Based Voucher assistance.
 - F. Consideration of a resolution authorizing the Executive Director to continue the Authority's participation in the Employment Risk Management Agency (ERMA) insurance pool and to issue payment of the annual premium invoice in the amount of \$189,241.
 - G. Report and update from the Board of Commissioners Recruitment Ad Hoc Committee on the recruitment and selection of a new Executive Director, and related discussions.
 - H. 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 to closed session.

Closed Session
Monday, July 22, 2019 following the Meeting
In the Board of Commissioners Room, First Floor,
1619 Harrison Street, Oakland, California.


Purpose: Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiators.

Authority Designated Representative: Drew Felder, Director of Human Resources
Employee Organizations: Building and Construction Trades Council of Alameda County, AFL-CIO, SEIU Local 1021 (formerly 1877 and 790), and OPEIU Local 29.

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  _____
Secretary