

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 **Regular 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, September 28, 6:00 p.m.
Board of Commissioners Room, First Floor
1619 Harrison Street, Oakland, California

***NOTE:** In accordance with Governor Newsom's issued Executive Order N-29-20, dated March 17, 2020, Suspending Brown Act Requirements for public meetings due to Coronavirus (COVID-19), a local legislative body is authorized to hold public meetings via teleconferencing and make public meetings accessible "telephonically or electronically" to all members of the public seeking to observe and to address the legislative body.*

Join Zoom Meeting Online:

<https://oakha-org.zoom.us/j/98844149688?pwd=bIBHSXNxREo5T1owaTJyUkV3ZEJlZz09>

Meeting ID (access code): 988 4414 9688 **Meeting Password:** 237600

Join Online:

<https://www.zoom.us/join>

Meeting ID (access code): 988 4414 9688 **Meeting Password:** 237600

Closed Caption – provided through the link

To participate by Conference Call, please dial: **1 (669) 900-9128**

Meeting ID (access code): 988 4414 9688 **Meeting Password:** 237600#

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 submit comments for the Public Speaking portion of the Agenda, Recognition of People Wishing to Address the Commission, to: publiccomments@oakha.org or leave a voicemail comment at: 510-874-1510 during the meeting.



AGENDA
Regular Meeting
September 28, 2020
6:00 pm

I. Pledge of Allegiance

II. Roll Call

III. Approval of Minutes:

Approval of Minutes of the Regular Meeting of August 24, 2020.

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. Informational presentation on the Oakland Housing Authority Annual 60002 Section 3 Report for Fiscal Year 2020.

B. Informational presentation on the Federal Fiscal Year 2021 Fair Market Rent Table for the Oakland-Fremont, CA Metro FMR Area, published by the U.S. Department of Housing and Urban Development, August 14, 2020.

C. Authorization to modify the Authority's land ownership requirement for

affordable housing partnerships to allow the Authority to negotiate long-term ground leases for sites owned by other public agencies where the land cannot be purchased, contingent on the lease having terms favorable to the Authority.

- D. Authorization to execute a Memorandum of Understanding with Alameda County Health Care Services and Abode Services, as applicable, to provide long-term, services-enriched affordable housing to families with children and consent to OAHPI contracting with a third-party property management company to operate the housing.

E. 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.

1. Authorization to execute a contract with ThyssenKrupp Elevator Corporation, for elevator equipment service, in an amount not to exceed \$300,000 for the initial three-year term, and \$100,000 for each additional one-year option term.
2. Authorization to execute a one-year contract, with two one-year option terms, for internal audit and process improvement/management advisory consulting services with the Bronner Group, LLP, in an amount not to exceed \$150,000 per year.
3. Authorization to renew the property (fire) insurance policy and to make payment of the annual premium in the amount not to exceed \$536,282.

F. Recognition of people wishing to address the Commission

VII. Written Communications.
Departments' Monthly Report.

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.

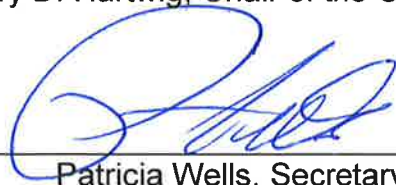
XI. Adjournment of Meeting.

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