

Commission Members

CHAIR GREGORY D. HARTWIG
VICE-CHAIR ANNE GRIFFITH
COMMISSIONER JANNY CASTILLO
COMMISSIONER LYNETTE JUNG LEE
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, April 25, 2022 at 6:00 p.m.

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

***Meeting In-Person and Via Teleconference Pursuant to Assembly Bill 361
[(Chapter 165, Statutes of 2021) approved by the Governor on September 16, 2021]***

Join Zoom Meeting Online:

<https://oakha-org.zoom.us/j/84010937477?pwd=YTIoUG1rL1pmU3lrUDI0TUp1Qm1HQT09>

Meeting ID (access code): 840 1093 7477 Meeting Password: 326692

Closed Caption – provided through the link

To participate by Telephone: 1 (669) 219-2599

Meeting ID (access code): 840 1093 7477 Meeting Password: 326692#

If you need special assistance to participate in the meetings of the Oakland Housing Authority Board of Commissioners, please contact (510) 874-1510 (TDD: 800-618-4781). Notification 48 hours prior to the meeting will enable the Oakland Housing Authority Board of Commissioners to make reasonable arrangements to ensure accessibility.

All public comment on action items will be taken at the public comment portion of the meeting. You may comment via zoom by “raising your hand” or by submitting an e-mail to publiccomments@oakha.org or call using the zoom participant number.

- You may request to make a public comment by “raising your hand” through Zoom’s video conference or phone feature, as described below. Requests will be received only during the designated times in which to receive such requests and only for eligible Agenda items. Public comments will be subject to the appropriate time limit of three (3) minutes.
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. You will then be unmuted, during your turn, and allowed to make public comments. After the allotted time of three (3) minutes, you will then be re-muted. Instructions on how to “Raise Your Hand” is available at: <https://support.zoom.us/hc/en-us/articles/205566129> - Raise-Hand-In-Webinar.
- To comment by phone, please call on one of the phone numbers listed below. You will be prompted to “Raise Your Hand” by pressing “*9” to request to speak when Public Comment is being taken on the eligible Agenda Item. You will then be unmuted, during your turn, and allowed to make public comments. After the allotted time of three (3) minutes, you will then be re-muted. Please unmute yourself by pressing *6. Instructions of how to raise your hand by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> - Joining-a-meeting-by-phone.



AGENDA
Regular Meeting
April 25, 2022, 6:00 pm

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:
 - A. Approval of Minutes of the Special Meeting of March 21, 2022
- IV. Recognition of people wishing to address the Commission
- V. Old or Unfinished Business
 - A. Provide updates and next steps for the review of the Janitorial solicitation and continue the item to the May 25, 2022, Board meeting.
- VI. 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.
- VII. New Business:
 - A. Presentation and Discussion of the 2022 Oakland Housing Authority Police Department's Resident Opinion Survey.
 - B. Presentation and briefing plan for the future adoption of a "Military Equipment Use Policy" resolution in accordance with the requirements of California Assembly Bill 481.
 - C. Ratification authorizing the Executive Director to extend the terms of the current janitorial and as-needed day porter services contracts for two months with Nova Commercial, Inc. in a total amount not to exceed \$74,000.
 - D. Resolution authorizing the Executive Director to write off \$47,234.75 in Tenant Account Receivables for vacated tenants incurred by the OHA-managed public housing portfolio and deemed to be uncollectible for the period of January 1, 2021 – February 28, 2022.
 - E. Authorization to acquire the Limited Partner Interest in Lion Creek Crossings Phase II for an amount not to exceed \$39,000, and authorization to execute a Continuing Project Operations and Exclusive Negotiation Rights Agreement with the Administrative and Managing General Partners.

F. 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. Making Findings Authorizing Continued Remote Teleconference Meetings of the Board of Commissioners Pursuant to Brown Act Provisions, as amended by Assembly Bill Number 361.
2. Authorization to execute a three-year contract with Automatic Data Processing, Inc. for Human Capital Management and Managed Business Solutions in an amount not-to-exceed \$1,003,431.
3. Resolution authorizing the Executive Director to amend the contract to purchase ten (10) electric golf cart vehicles from Turf & Industrial Equipment utilizing OMNIA Partners cooperative agreement with Club Car, LLC, to add \$1,830.01, increasing the total amount not-to-exceed amount to \$201,830.01.
4. Authorization for the Executive Director to amend the property address of Coliseum Place, an affordable housing project, from 905 72nd Ave., Oakland, California, 94621 to 7120 Hawley Street, Oakland, California, 94621 for the agreement to enter into housing assistance payment contract and related documents.

G. Presentation and acceptance of the Certificate of Achievement for Excellence in Financial Reporting to the Oakland Housing Authority by the Government Finance Officers Association.

VIII. Written Communications Departments' Monthly Report.

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

X. Reports of Commission Committees.

XI. Announcements by Commissioners.

XII. Adjournment of Public Session.

Gregory D. Hartwig, Chair of the Commission

By


Patricia Wells, Secretary