

## 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 **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

**Monday, May 09, 2022 at 5:30 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/81630602808?pwd=REXuREdCaDR1TTZYVENnd3VvYng0QT09>

**Meeting ID (access code): 816 3060 2808      Meeting Password: 694845**

Closed Caption – provided through the link

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

**Meeting ID (access code): 816 3060 2808      Meeting Password: 694845#**

**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](mailto: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**  
**Special Meeting**  
**May 09, 2022, 5:30 pm**

- I. Pledge of Allegiance
- II. Roll Call
- III. Recognition of people wishing to address the Commission
- IV. Old or Unfinished Business
- 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. Fiscal Year 2023 Oakland Housing Authority Annual Budget Workshop Discussion.
- VII. Adjournment of Public Session.

Gregory D. Hartwig, Chair of the Commission

By

  
Patricia Wells, Secretary