

## 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, August 23, 2021 at 6:00 p.m.**

### Tele-Conference

***NOTE:** Pursuant to the Governor's 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/98279540696?pwd=MDIwT1ErVmJETzZuOG0rTEpJMURUZz09>

**Meeting ID (access code):** 982 7954 0696      **Meeting Password:** 794084

Closed Caption – provided through the link

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

**Meeting ID (access code):** 982 7954 0696      **Meeting Password:** 794084#

**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.**

**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 leave a voicemail at: 510-874-1510 before 4:30PM**

- 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**  
**August 23, 2021**  
**6:00 pm**

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:
  - Approval of Minutes of the Annual Meeting of July 26, 2021
- IV. Recognition of people wishing to address the Commission
- V. Old or Unfinished Business
- 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. Acknowledgement of OHA Resident recipient of HAI Group Scholarship.
  - B. Presentation of Year End Financial Status Report for the period July 1, 2020 through June 30, 2021.
  - C. Staff review of the Resident Retention Plan.
  - D. Authorization to execute a one-year contract with three one-year option terms with Belfor USA Group, Inc. for Disaster and Non-Disaster Restoration of Operations Services Contract in an amount not-to-exceed \$560,000.
  - E. Authorization to execute a two-year contract with three one-year option terms with Herc Rentals, Inc. utilizing the OMNIA Partners cooperative agreement for equipment rental and related products and services in an amount not to exceed \$750,000.
  - F. Authorization to provide an Acquisition Bridge Loan to an affiliate of the East Bay Asian Local Development Corporation, in an amount not to exceed \$7,265,880 for 285 12<sup>th</sup> Street for an initial period of two-years with an option to extend for one additional year.

