

*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  
VICE-CHAIR MARLENE C. HURD  
COMMISSIONER JANNY CASTILLO  
COMMISSIONER ANNE E. GRIFFITH  
COMMISSIONER DONNA GRIGGS-MURPHY  
COMMISSIONER LYNETTE JUNG LEE  
COMMISSIONER BARBARA MONTGOMERY

## 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 **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 14, 2018, 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.**



Oakland Housing  
Authority

**AGENDA**  
**Special Meeting**  
**May 14, 2018**  
**6:00 pm**

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:  
Approval of Minutes of the Annual Meeting of April 9, 2018.
- 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. Presentation and acceptance of the Certificate of Achievement for Excellence in Financial Reporting to the Oakland Housing Authority by the Government Finance Officers Association.
  - B. Budget Workshop: A Presentation and Review of the Oakland Housing Authority Comprehensive Budget for the Fiscal Year Ending June 30, 2019.
  - C. 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

**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

  
Eric Johnson, Secretary