

**MINUTES OF THE SPECIAL MEETING
BOARD OF COMMISSIONERS
HOUSING AUTHORITY OF THE
CITY OF OAKLAND, CALIFORNIA**

**[Most meetings are recorded.
A copy of the recorded meetings can be made available
by contacting the Executive Office at 510-874-1512]**

Monday, April 9, 2018

SPECIAL MEETING

The Oakland Housing Authority Board of Commissioners convened a Regular Meeting in the Board of Commissioners Room, first floor, at 1619 Harrison Street, Oakland, California on the above date. Chair Gregory Hartwig presided and called the meeting to order at approximately 6:06 p.m.

I. Pledge of Allegiance

II. Roll Call

Chair Gregory Hartwig, Commissioners: Janny Castillo, Barbara Montgomery, Anne Griffith, Lynette Jung Lee. Commissioners, Vice-Chair Marlene Hurd and Donna Griggs-Murphy were excused.

III. Approval of Minutes:

Approval of Minutes of the Annual Meeting of February 26, 2018.

Commissioner Griffith moved to approve minutes, Commissioner Castillo seconded; the board voted unanimous consent to approve.

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.

The Chair suggested to move Item VI.H., Recognition of people wishing to address the Commission to prior to VI.A.

Marticia Wood, a new OHA resident of Peralta Village, thanked OHA staff for the opportunity to participate on the Residents' Advisory Board and said she is looking forward to working with the committee members.

VI. New Business:

- A. Presentation of the Commission on Accreditation for Law Enforcement Agencies (CALEA) Accreditation to the Oakland Housing Authority Police Department Communications Center.

Executive Director Johnson introduced the item and OHA Police Chief Duplessis who provided the background of the presentation to the Commission. Executive Director Johnson provided the presentation of the award to the OHAPD Communications Center. Chief Duplessis provided an "Integrity Coin" to Executive Director Johnson recognizing his 'Honor, Integrity and Service' in the leadership of the Agency.

Chair Hartwig expressed his appreciation to the Communications Center dispatch for his personal experiences of how calls have been handled with excellent service.

- B. Consideration of a resolution approving the Oakland Housing Authority Fiscal Year 2019 Making Transitions Work (MTW) Plan.

Executive Director Johnson introduced the item and Planning and Implementation Compliance Director, Dominica Henderson, who gave both the MTW and Administrative Plan presentations (Item VI.C) to the Commission.

After questions from the Commissioners were answered, the vote was taken.

Commissioner Jung-Lee moved to approve the resolution, Commissioner Montgomery seconded the motion; and the board voted unanimous approval.

- C. Consideration of a resolution approving changes to the Oakland Housing Authority's Housing Choice Voucher Administrative Plan.

Commissioner Jung-Lee moved to approve the resolution, Commissioner Montgomery seconded the motion; and the board voted unanimous approval.

- D. Consideration of a resolution approving thirty (30) new and existing Oakland Housing Authority residents to the Oakland Housing Authority's Resident Advisory Board for calendar years 2018 and 2019.

Executive Director Johnson introduced the item and provided a summary of background information on the Resident Advisory Board.

Commissioner Castillo moved to approve the resolution, Commissioner

Griffith seconded the motion; and the board voted unanimous approval.

- E. Consideration of a resolution authorizing the Executive Director to execute a three-year contract with two (2) additional one-year Option Terms with First Place for Youth to provide rental assistance to THP+ foster/probation youth enrolled in Alameda County's Next Step Collaborative in the amount not to exceed \$2,500,000 over the five-year term.

Executive Director Johnson introduced the item and Directors Lenita and Michelle Hasan who provided the presentation to the Commission.

June Miyake, Director of Contracts and Compliance and Mounir Tyler, Program Director of First Place For Youth, were in attendance in the meeting and provided detail on the housing procurement process for the project.

Commissioner Montgomery moved to approve the resolution, Commissioner Jung-Lee seconded; and the board voted unanimous approval.

- F. Consideration of a resolution authorizing the Executive Director to execute a one-year contract with three additional one-year Option Terms with the City of Oakland to provide the Sponsor Based Housing Assistance Program to assist homeless individuals living in encampments, emancipated foster youth and individuals exiting the criminal justice system in an amount not to exceed \$2,000,000 per year.

Executive Director Johnson introduced the item and Director Lenita Wheeler who provided the presentation to the Commission.

Lara Tannenbaum, MSW, Acting Manager, Community Housing Services of the City of Oakland, was in attendance at the meeting.

Commissioner Griffith moved to approve the resolution, Commissioner Jung-Lee seconded the motion; and the board voted unanimous approval.

- G. Consideration of a resolution authorizing the Executive Director to amend the architecture & engineering services contract with Okamoto Saijo Architects for the rehabilitation of Oak Grove North and Oak Grove South to increase the contract amount by \$28,600, from \$891,700 to \$920,300, and authorizing the Executive Director to further modify the contract scope and/or increase the contract amount by up to 20%, for a maximum of amount of \$1,104,360, if needed.

Executive Director Johnson introduced the item and Director Dave Kiddoo and Clint Loftman of the Office of Real Estate Development who provided further detail to the Commission regarding the building rehabilitation services.

Commissioner Griffith moved to approve the resolution, Commissioner Montgomery seconded the motion; and the board voted unanimously.

H. Recognition of people wishing to address the Commission.

(See Item V. Modifications to the Agenda - moved to prior to VI.A.)

VII. Written Communications.

The departments' monthly reports were provided in the packet.

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

Executive Director noted the following:

Provided summary information on the FFY 2018 Omnibus Appropriations Bill.

Congratulated Family and Communications staff on the Utility Grant they were awarded for the Lockwood Learning Center.

FCP Director, Lentia Wheeler, will be on a panel board at the upcoming CLPHA Conference, May 3-4, 2018. Executive Director and other staff will be attending the MTW Conference in Washington, D.C., May 1-2, 2018.

IX. Reports of Commission Committees.

Commissioner Castillo announced that the Special Needs Committee met on March 28 to discuss ideas of new programs that can be implemented and expanded for innovated programs, i.e., provision of SRO housing.

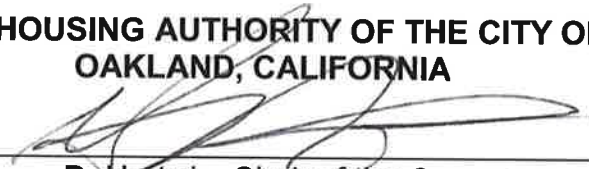
X. Announcements by Commissioners.

There were no announcements.

XI. Adjournment

Adjournment took place at approximately 8:05 p.m.

**THE HOUSING AUTHORITY OF THE CITY OF
OAKLAND, CALIFORNIA**



Gregory D. Hartwig, Chair of the Commission



Eric Johnson, Secretary