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OAKLAND

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Approved as to Form and Legality

Amcaulay

City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION No. 89368 C.M.S.

INTRODUCED BY MAYOR LIBBY SCHAAF

**RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF
ANNE E. GRIFFITH, LYNETTE JUNG LEE, BARBARA MONTGOMERY,
AND MARK J TORTORICH TO THE OAKLAND HOUSING
AUTHORITY BOARD**

WHEREAS, the City Council established the Oakland Housing Authority Board by adopting Resolution No. 6341 C.M.S., April 28, 1938, pursuant to the California Health and Safety Code, section 34270, which authorizes the City of Oakland to declare the need for a housing authority by resolution; and

WHEREAS, the Oakland Housing Authority Board is responsible for Oakland's low-rent housing program with the Board providing policy oversight over the development, construction, rental, management and maintenance of all public housing in Oakland, so that the Board either owns, operates and administers its units or administers a rental assistance program in which private landlords rent directly to tenants who are eligible to receive federal rent subsidies; and

WHEREAS, California Health and Safety Code Section 34270 authorizes the Mayor, subject to confirmation of a majority of the members of the Council, to appoint five commissioners; and

WHEREAS, California Health and Safety Code Sections 34270 and 34272 further provide (1) that the Mayor shall appoint, subject to confirmation of a majority of the members of the Council, two additional commissioners who are tenants of the authority, one of whom shall be over 62 years of age if the authority has tenants of such age, and (2) that if a commissioner cease to be a tenant of the authority he/she shall be disqualified and another tenant shall be appointed to fill the unexpired term; and

WHEREAS, California Health and Safety Code Section 34272 provides the tenant commissioners' terms shall be two years; all other commissioners' terms shall be four years; and, all vacancies shall be filled for the unexpired term; and

WHEREAS, the Honorable Mayor Libby Schaaf has reappointed Anne Griffith, Lynette Jung Lee, Barbara Montgomery, and Mark J Tortorich to serve on the Oakland Housing Authority Board subject to confirmation by the City Council; now therefore be it

RESOLVED: That the City Council hereby confirms the Mayor's reappointment of:

Barbara Montgomery, to serve a two-year tenant term on the Oakland Housing Authority Board beginning July 1, 2022 and ending June 30, 2024 filling the seat previously held by herself.

Anne E. Griffith, to serve a four-year term on the Oakland Housing Authority Board beginning July 1, 2022 and ending June 30, 2026 filling the seat previously held by herself.

Lynette Jung Lee, to serve a four-year term on the Oakland Housing Authority Board beginning July 1, 2022 and ending June 30, 2026 filling the seat previously held by herself.

Mark J Tortorich, to serve a four-year term on the Oakland Housing Authority Board beginning July 1, 2022 and ending June 30, 2026 filling the seat previously held by himself.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

'JUL 26 2022

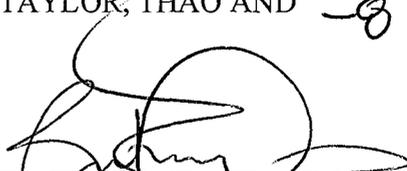
AYES - FIFE, GALLO, KALB, KAPLAN, REID, TAYLOR, THAO AND
PRESIDENT FORTUNATO BAS

NOES -

ABSENT -

ABSTENTION -

ATTEST:



ASHA REED
City Clerk and Clerk of the Council of
the City of Oakland, California