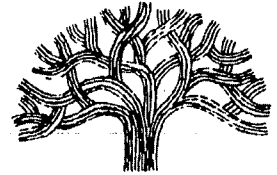


FILED
OFFICE OF THE CITY CLERK
OAKLAND

19 JUL -2 PM 4:06 CITY OF OAKLAND



CITY HALL • 1 FRANK H. OGAWA PLAZA, 3rd FLOOR • OAKLAND, CALIFORNIA 94612

Office of the Mayor
Honorable Libby Schaaf
Mayor

(510) 238-3141
Fax (510) 238-4731

Letter of Appointment

June 20, 2019

The Honorable City Council
One Frank H. Ogawa Plaza, Second Floor
Oakland, CA 94612

Dear President Kaplan and members of the City Council:

Pursuant to City Charter Section 601, the Mayor has reappointed the following persons as members of the following board or commission, subject to City Council confirmation:

Oakland Housing Authority Board

Anne E. Griffith to serve a four-year term on the Oakland Housing Authority Board beginning July 1, 2018 and ending June 30, 2022 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, 2018 and ending June 30, 2022 filling the seat previously held by Donna Griggs-Murphy.

Betty Lou-Wright to serve a two-year tenant term on the Oakland Housing Authority Board beginning July 1, 2018 and ending June 30, 2020 filling the seat previously held by Marlene Hurd.

Lynette Jung Lee to serve a four-year term on the Oakland Housing Authority Board beginning July 1, 2018 and ending June 30, 2022 filling the seat previously held by

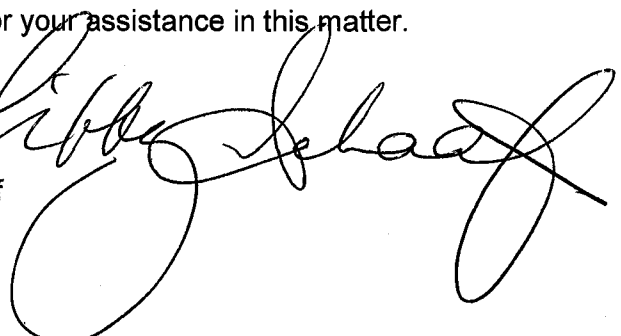
herself.

Barbara Montgomery to serve a two-year tenant term on the Oakland Housing Authority Board beginning July 1, 2018 and ending June 30, 2020 filling the seat previously held by herself.

Thank you for your assistance in this matter.

Sincerely,

Libby Schaaf
Mayor

A large, stylized handwritten signature in black ink, which appears to read "Libby Schaaf". The signature is written over the printed name and title.

Profile

Anne

First Name

Middle Initial

Griffith

Last Name

..com
Email Address

Street Address

Suite or Apt

Oakland

City

CA

State

94619

Postal Code

Mobile: (510)

Primary Phone

Home: (510)

Alternate Phone

Enterprise Community Partners

Employer

Senior Program Director - Public
Housing

Job Title

Which Boards would you like to apply for?

Oakland Housing Authority: Appointed

Interests & Experiences

Please tell us how your qualifications and participation will relate to the requested board and/or commission's mission.

I have a longstanding commitment to providing affordable housing, and I am most interested in supporting such work in Oakland. In addition to advancing affordable housing opportunities for my entire professional career, I have spent the last four and a half years focused on the ways in which public housing can be elevated and supported as pivotal actors in advancing affordable housing opportunities, despite the history of federal disinvestment in public housing agencies. As a Senior Program Director at Enterprise Community Partners, I have had the opportunity to learn a great deal about a limited number of housing authorities and the challenges that they face. In addition, however, I've worked with many practitioners and students of best practices to connect public housing authorities and their residents into the larger funding, services and human capital networks that have typically operated outside of public housing authorities. All of these experiences will allow me to participate fully and meaningfully on the Oakland Housing Authority's Board of Commissioners. Furthermore, while I do not work within the financing arena of public and affordable housing, specifically, I have familiarity and comfort with housing finance arrangements, as well as access to many creative financial minds through my current employment. Lastly, I really look forward to learning from OHA. OHA is recognized for its creativity and organizational strength among housing authorities. I anticipate finding participation on the OHA Board of Commissions to be both personally and professionally very rewarding.

Please submit your resume or curriculum vitae. You may upload a document. (A Word format is preferred.) Alternatively, you may paste the text of your resume in the field provided below.

ANNE_E_GRIFFITH_Resume_1_.pdf

Upload a Resume

Please paste the text of your resume or curriculum vitae below.

Please click the acknowledgement below.

Service on City of Oakland boards, commissions, and committees may require filings of the FPFC's Statements of Economic Interest (Form 700). Upon appointment and determination of filing status, I will comply with all filing obligations.

☒ I Agree *

ANNE E GRIFFITH

Oakland, California 94619 H: (510)

C: (510)

itisi.anne@gmail.com

PROFESSIONAL SUMMARY

Versatile professional skillful in navigating politically-charged conversations between stakeholders representing a wide range of technical and community-based perspectives. Natural leader and problem-solver with a commitment to advancing equity and inclusion.

SKILLS

- Strategic thinker
 - Thoughtful facilitator and communicator
 - Strong interpersonal skills
 - Sound judgment
-

WORK HISTORY

Senior Program Director - Public Housing, 06/2012 to Current

ENTERPRISE COMMUNITY PARTNERS – San Francisco, CA

Responsible for coordinating, facilitating and delivering technical assistance to the San Francisco Housing Authority, Mayor's Office of Housing and Community Development, affordable housing developers, tenant advocates and public housing residents.

Supports the funding, development and implementation of strategy for HOPE SF, a public-private partnership rebuilding four severely dilapidated and isolated public housing developments without displacement and supporting improved resident outcomes.

Major Accomplishments:

- Architect of collaboration and problem-solving model for the smooth transfer of 29 public housing developments in San Francisco to private affordable housing developers using HUD's Rental Assistance Demonstration (RAD) program, in the largest portfolio-wide transfer in the country.
- Responsible for implementing cultural competency program within the Northern California office, including a training on implicit bias and a review of racial and equity impacts of office programs and practices

Senior Program Associate and Oakland Community Land Trust Executive Director, 08/2007 to 06/2012

URBAN STRATEGIES COUNCIL – Oakland, CA

Worked closely with research and data staff to design and implement equitable economic development programs including development of the Oakland Community Land Trust and navigated Oakland and San Francisco political systems to advocate for these equity-based opportunities.

Major Accomplishments:

- Responsible for the creation, financing, operation and management of a community land trust, an independent nonprofit formed to turn vacant foreclosed properties into permanently affordable housing in Oakland.
- Coordinated the Bayview Hunters Point Economic Development Education and Advocacy Project, a technical assistance, capacity and alliance building project to promote resident engagement in, and community benefits from, development.

Associate Attorney, 04/2005 to 03/2007

FARELLA BRAUN + MARTEL LLP – San Francisco, CA

Coordinated the acquisition and disposition of multifamily, office, research and development properties, and an entertainment complex in San Francisco.

Drafted commercial lease agreements and various financing documents.

Associate Attorney, 03/2003 to 04/2005

GUBB & BARSHAY LLP – San Francisco, CA

Assisted in the representation of nonprofit affordable housing developers in low-income housing tax credit, tax-exempt bond, municipal, redevelopment, state, and federal financing transactions.

Associate Attorney, 09/1998 to 03/2003

PAUL, HASTINGS, JANOFSKY & WALKER LLP (BATTLE FOWLER LLP - combined with PHJW in 2000) – New York, NY, and San Francisco, CA

Assisted in negotiations, prepared documentation for, and performed due diligence in connection with the representation of:

- owners/developers of multi-family housing in credit-enhanced bond financing, commercial, municipal, state, and federal financing and low-income housing tax credit transactions;
- joint ventures redeveloping historic sites and developing entertainment centers;
- purchasers and sellers of commercial and residential properties and lenders.

EDUCATION

Juris Doctorate: School of Law, May 1998

NEW YORK UNIVERSITY - New York, NY

Master of Urban Planning: Robert F. Wagner Graduate School of Public Service, May 1998

NEW YORK UNIVERSITY - New York, NY

Bachelor of Arts: May 1993

UNIVERSITY OF CALIFORNIA - Berkeley, CA

ADDITIONAL COMMUNITY INVOLVEMENT

- Oakland Economic Development Corporation, Member (2006-present);
- Los Angeles Local Development Corporation, Bay Area Representative (2013-Present);
- Downtown Oakland YMCA, Annual Campaign Co-Chair, Captain and Campaigner (2016, 2015, 2014, respectively);
- Running for a Better Oakland, Run Mentor (2016)

Profile

Mark J Tortorich
First Name Middle Initial Last Name

_____.org
Email Address

Street Address

Suite or Apt

Oakland
City

CA 94607
State Postal Code

Business: (510) Mobile: (650)
Primary Phone Alternate Phone

Kaiser Permanente Vice President
Employer Job Title

Which Boards would you like to apply for?

Oakland Housing Authority: Submitted

Interests & Experiences

Please tell us how your qualifications and participation will relate to the requested board and/or commission's mission.

Licensed California architect with extensive public and private sector experience delivering complex multi-billion dollar real estate and construction programs. Currently supervising Kaiser Permanente's (KP) Northern California capital facilities and real estate group. Board member for the Habitat for Humanity SF Chapter and subject matter expert for KP on housing programs in Northern California

Please submit your resume or curriculum vitae. You may upload a document. (A Word format is preferred.) Alternatively, you may paste the text of your resume in the field provided below.

marktortorichcvforOakHousing.doc
Upload a Resume

Please paste the text of your resume or curriculum vitae below.

Please click the acknowledgement below.

Service on City of Oakland boards, commissions, and committees may require filings of the FPPC's Statements of Economic Interest (Form 700). Upon appointment and determination of filing status, I will comply with all filing obligations.

☒ I Agree *

Profile

BETTYE

First Name

L

Middle Initial

WRIGHT

Last Name

.org

Email Address

Street Address

Suite or Apt

OAKLAND

City

CA

State

94607

Postal Code

Home: (510)

Primary Phone

Mobile: (510)

Alternate Phone

OAKLAND HOUSING
AUTHORITY

Employer

VOLUNTEER

Job Title

Which Boards would you like to apply for?

Commission on Aging: Submitted

Commission on Persons with Disabilities: Appointed

Oakland Housing Authority: Submitted

Interests & Experiences

Please tell us how your qualifications and participation will relate to the requested board and/or commission's mission.

I AM A SENIOR CITIZEN AND DISABLED. I AM ALSO A 40 YEAR RESIDENT OF OAKLAND. I HAVE BEEN IN COMMUNITY AND CIVIC AFFAIRS FOR OVER 25 YEARS. I AM OHA LEADER, STAFF VOLUNTEER AND MEMBER OF THE RESIDENT ADVISORY BOARD FOR FIVE YEARS.

Please submit your resume or curriculum vitae. You may upload a document. (A Word format is preferred.) Alternatively, you may paste the text of your resume in the field provided below.

Upload a Resume

Please paste the text of your resume or curriculum vitae below.

NONE

Please click the acknowledgement below.

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☒ I Agree *

Betty Lou Wright

Oakland, CA 94607

Background:

In my professional background I worked as a Medical Assistant for general practice also was a receptionist for both a bank and law firm. I did not complete studies for Pathology, due to a divorce and becoming a single-parenting and the resulting financial challenges that presents.

As a mother, "Nana" to grandchildren, great-grandchildren and soon to be great-great grandmother, I wholly embrace family life. Having been a long-time music student, I fully appreciate the annual presentations of the San Francisco Ballet Company and Oakland Symphony Orchestra. Listening to jazz legend musicians while completing a knitting project is worth a million stars for me!

Volunteer Work

OAKLAND HOUSING AUTHORITY	2010 to Current
Volunteer Receptionist, West Oakland District Office	
Providing document resources and assistance of direction for clients, also clerical assistance to my co-workers, Average of 30-hours per week.	

Oakland Community and Social Activities

OAKLAND HOUSING AUTHORITY	
Resident Advisory Board Member	2013 to Present
Resident Volunteer/Leader	
2015 Volunteer of the Year Award	
2019 Heartfelt Commitment Award	

NEIGHBORHOOD LEADERSHIP INSTITUTE	2013 Graduate
Mrs. Aiesha Clotney, Director	
Sponsored by Attitudinal Healing, Inc.	
Directed the 2014/2015 Graduations	

CITY OF OAKLAND	
Mayor's Commission for Persons with Disabilities	2017 (ten months)
(resigned due to conflict of scheduled meetings)	

NEW PATHWAYS, INC.
Non-profit organization working with former felons re-entering
the community, providing for mental health and employment skills.
(regretfully, 4-year program dissolved in 2018)

FISH AND LOAVES
Eight women from inter-denominations donate, prepare, and
serve hot meals to *less fortunate Oakland residents living in tents*
on sidewalks and under the freeways on Saturday evenings.

Christian Community Activities

BETHANY BAPTIST CHURCH, Dr. M.T. Thompson, is my Pastor.

Out Reach Ministry: We send out an average of 135 Encouragement/Thinking of You cards,
sent to anyone, regardless of creed, race or residential location. In the Bay Area: 110 and in
12 U.S. States: 25, sent on the average.

Nursing Home Visitations: Twice a month, two residences are visited; talking, writing
correspondence or reading favorite Bible scriptures.

Profile

Lynette

First Name

JH

Middle Initial

Jung Lee

Last Name

om
Email Address

Street Address

Oakland

City

Suite or Apt

CA

State

94619

Postal Code

Home: (510)

Primary Phone

Mobile: (510)

Alternate Phone

retired

Employer

Job Title**Which Boards would you like to apply for?**

Oakland Housing Authority: Submitted

Interests & Experiences

Please tell us how your qualifications and participation will relate to the requested board and/or commission's mission.

My 27 years in affordable housing development helps me to understand and help guide new projects for the Oakland Housing Authority. Additionally, my and EBALDC's experience in rehabbing and managing SROs helps OHA as it works to create more housing for the homeless in Oakland. My current service on the Alameda County Health Care for the Homeless Commission helps me to understand the urgency and need to provide more services for the homeless.

Please submit your resume or curriculum vitae. You may upload a document. (A Word format is preferred.) Alternatively, you may paste the text of your resume in the field provided below.

Bio for Lynette Lee 2.docx

Upload a Resume

Please paste the text of your resume or curriculum vitae below.

Please click the acknowledgement below.

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☒ I Agree *

Profile

Barbara

First Name

Montgomery

Last Name

Middle Initial

.net

Email Address

Street Address

Suite or Apt

Oakland

City

CA

State

94607

Postal Code

Home: (510)

Primary Phone

Mobile: (510)

Alternate Phone

Employer

Job Title**Which Boards would you like to apply for?**

Oakland Housing Authority: Submitted

Interests & Experiences

Please tell us how your qualifications and participation will relate to the requested board and/or commission's mission.

I am a current commissioner seeking an additional appointment.

Please submit your resume or curriculum vitae. You may upload a document. (A Word format is preferred.) Alternatively, you may paste the text of your resume in the field provided below.

Mom_Bio.pdf

Upload a Resume

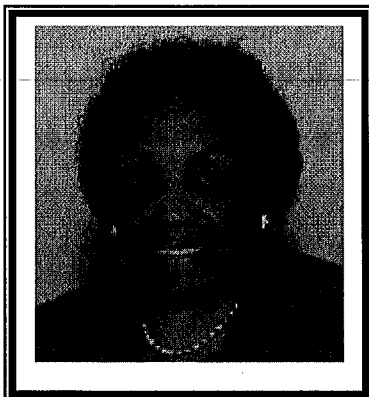
Please paste the text of your resume or curriculum vitae below.

Barbara Montgomery has been a resident of Oakland for over forty years. She has been an active member of the West Oakland community for many years, serving on numerous boards and committees. Barbara worked as a nurse at the University of California Medical Center and at Laguna Honda Hospital in San Francisco. She attended Laney College taking courses in Psychology and Business Management. Barbara studied Theology for four years at Patten College in Oakland and received a Silver Certificate in Christian Education. In 1998, Barbara received training as a Community Building Intern when President Bill Clinton designated parts of Oakland as an Enhanced Enterprise Community. Barbara was appointed to the Board of the EEC (Enhanced Enterprise Community) Policy Board. The role of this board was to oversee the distribution and monitoring of \$44 million dollars given to the City of Oakland from the Clinton Administration. This position also allowed Barbara to accompany then Mayor Elihu Harris, former Mayor Jerry Brown, other staff members, and a host of distinguished leaders to visit the White House. In 2001, Barbara's commitment to improving the quality of life for all Oakland residents was lauded as she received a Grandmother of the Year nomination. In addition to the aforementioned accomplishments, other past and current associations include: • Founder and Former President of the Acorn Apartments Tenant Association • Former Member of the Oakland Community Policing Task Force • Founder and Former Secretary of C.W.O.R (Coalition for West Oakland Revitalization) • Member of E.C.W.O.R (Economic Coalition for West Oakland Revitalization) • Board Member of EEC (Enhanced Enterprise Community) Policy Board • 1998 Attendee at the White House Conference for Revitalization Funds • Member of RAD (Resident Advisory Board) of the Oakland Housing Authority • Board Member of CDBG (Community Development Block Grant) District 3 • Member of the NCPC (Neighborhood Crime Prevention Council) • Board Member and Secretary of the West Oakland Land Trust • 2004 – Mayoral Appointment as a Commissioner of the City of Oakland Citizens' Police Review Board • 2008 Inductee - Alameda County Women's Hall of Fame • 2011- Mayoral Appointment as a Commissioner of the Oakland Housing Authority Barbara is a tireless and committed public servant whose efforts and demonstrated leadership is an example to all.

Please click the acknowledgement below.

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☒ I Agree *



BARBARA MILLICAN MONTGOMERY BIO

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- Founder and Former President of the Acorn Apartments Tenant Association
- Former Member of the Oakland Community Policing Task Force
- Founder and Former Secretary of C.W.O.R (Coalition for West Oakland Revitalization)
- Member of E.C.W.O.R (Economic Coalition for West Oakland Revitalization)
- Board Member of EEC (Enhanced Enterprise Community) Policy Board
- 1998 Attendee at the White House Conference for Revitalization Funds
- Member of RAD (Resident Advisory Board) of the Oakland Housing Authority
- Board Member of CDBG (Community Development Block Grant) District 3
- Member of the NCPC (Neighborhood Crime Prevention Council)
- Board Member and Secretary of the West Oakland Land Trust
- 2004 – Mayoral Appointment as a Commissioner of the City of Oakland Citizens' Police Review Board
- 2008 Inductee - Alameda County Women's Hall of Fame
- 2011- Mayoral Appointment as a Commissioner of the Oakland Housing Authority

Barbara is a tireless and committed public servant whose efforts and demonstrated leadership is an example to all.

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- Founder and Former President of the Acorn Apartments Tenant Association
- Former Member of the Oakland Community Policing Task Force
- Founder and Former Secretary of C.W.O.R (Coalition for West Oakland Revitalization)
- Member of E.C.W.O.R (Economic Coalition for West Oakland Revitalization)
- Board Member EEC (Enhanced Enterprise Community) Policy Board
- 1998 Attendee at the White House Conference for Revitalization Funds
- Member of RAB (Resident Advisory Board) Oakland Housing Authority
- Board Member of CDBG (Community Development Block Grant) District 3
- Co-Chair Neighborhood Crime Prevention Council N.C.P.C
- Board Member and Secretary of the West Oakland Land Trust
- Commissioner - Citizens Police Review Board

Barbara is a tireless and committed public servant whose efforts and demonstrated leadership is an example to all.

FILED
OFFICE OF THE CITY CLERK
OAKLAND

19 JUL -2 PM 4:19

Approved as to Form and Legality


City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION No. _____ C.M.S.

INTRODUCED BY MAYOR LIBBY SCHAAF

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF ANNE E. GRIFFITH, LYNETTE JUNG LEE, AND MARK J. TORTORICH FOR FOUR-YEAR TERMS, AND BARBARA MONTGOMERY AND BETTY LOU-WRIGHT FOR TWO-YEAR TENANT TERMS 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(d) 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 E. Griffith, Donna Griggs-Murphy, Marlene Hurd, Lynette Jung Lee, and Barbara Montgomery 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 appointment of:

Anne E. Griffith to serve a four-year term on the Oakland Housing Authority Board beginning July 1, 2018 and ending June 30, 2022 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, 2018 and ending June 30, 2022 filling the seat previously held by Donna Griggs-Murphy.

Betty Lou-Wright to serve a two-year tenant term on the Oakland Housing Authority Board beginning July 1, 2018 and ending June 30, 2020 filling the seat previously held by Marlene Hurd.

Lynette Jung Lee to serve a four-year term on the Oakland Housing Authority Board beginning July 1, 2018 and ending June 30, 2022 filling the seat previously held by herself.

Barbara Montgomery to serve a two-year tenant term on the Oakland Housing Authority Board beginning July 1, 2018 and ending June 30, 2020 filling the seat previously held by herself.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

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

NOES -

ABSENT -

ABSTENTION -

ATTEST:

LATONDA SIMMONS
City Clerk and Clerk of the Council of the
City of Oakland, California

2799294v1

19 JUL -2 PM 4: 18


City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION No. _____ C.M.S.

INTRODUCED BY MAYOR LIBBY SCHAAF

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF ANNE E. GRIFFITH, LYNETTE JUNG LEE, AND MARK J. TORTORICH FOR FOUR-YEAR TERMS, AND BARBARA MONTGOMERY AND BETTY LOU-WRIGHT FOR TWO-YEAR TENANT TERMS TO THE OAKLAND HOUSING AUTHORITY BOARD

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Barbara Montgomery to serve a two-year tenant term on the Oakland Housing Authority Board beginning July 1, 2018 and ending June 30, 2020 filling the seat previously held by herself.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

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

NOES -

ABSENT -

ABSTENTION -

ATTEST: _____
LATONDA SIMMONS
City Clerk and Clerk of the Council of the
City of Oakland, California

2799294v1