



AGENDA

I. Pledge of Allegiance

II. Roll Call

III. Approval of Minutes:

Approval of Minutes of the Special Meeting of February 4, 2013.

IV. Old or Unfinished Business:

A. 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. Public Hearing on the proposed Oakland Housing Authority Fiscal Year 2014 Making Transitions Work (MTW) Plan.
- B. Public Hearing on proposed changes to the Oakland Housing Authority's Public Housing Admissions and Continued Occupancy Policy (ACOP).
- C. Consideration of a resolution authorizing the Executive Director to execute a ground lease, loan documents and related financing documents required to close all construction financing for the Lakeside Senior Affordable Housing Project.
- D. Consideration of a resolution making determinations with respect to bond financing of a multifamily rental housing development to be known as 460 Grand Avenue, declaring its intent to reimburse certain expenditures from proceeds of indebtedness, and authorizing related actions.
- E. Consideration of a resolution authorizing the Executive Director to execute an Intergovernmental Agreement with the City of Oakland to provide

funding for up to 300 youth, in the amount of \$1,500 per youth, to participate in the Mayor's Summer Youth Employment Program, and authorizing amendments to the Fiscal Year 2013 Budget to use unspent staff and contract funds to be used for this agreement in an amount up to \$450,000.

F. Consent Agenda:

Items on the Consent Agenda are considered routine and do not require separate discussion. If a Commissioner wishes to have discussion, or if a member of the public wishes to comment on any consent item, the item may be removed from the consent agenda and considered separately. Questions or clarifications may be considered by the Commission without removal from the Consent Agenda. The Consent Agenda is adopted in one motion.

1. Consideration of a resolution authorizing the Executive Director to execute two additional One-Year Option Terms with Youth UpRising (YU) and to increase the amount not to exceed to \$566,640 for the three-year period, to continue the YU Works Program.
2. Consideration of a resolution authorizing the Executive Director to execute a contract with HD Supply, Inc., in the amount not-to-exceed \$150,000, for unit Renovation/Installation Services at 1737 E. 15th Street.
3. Consideration of a resolution authorizing the Executive Director to execute the first one year Option Term with Clean Innovation Corporation and increase the contract amount not-to-exceed by \$110,904 for a new not-to-exceed amount of \$217,024, for janitorial services for Six (6) Authority Administrative Offices.
4. Consideration of a Resolution authorizing the Executive Director to purchase commercial automobile liability insurance from the Housing Authority Insurance Group, and to make payment of the annual premium in the amount of \$245,647.

G. Recognition of people wishing to address the Commission.

VII. Written Communications.

VIII. Executive Director's Report.

IX. Reports of Commission Committees.

X. Announcements by Commissioners.

XI. Adjournment.

To Closed Session
Monday, March 4, 2013 following the Special Meeting

**In the Board of Commissioners Room, First Floor,
1619 Harrison Street, Oakland, California.**

Purpose: Pursuant to Government Code Section 54956.9 – Conference with Legal Counsel re existing litigation:

Alameda Superior Court No. RG12630622; and Trunece Bates, et al. v. OHA, et al., Alameda County Superior Court No. RG11582007.

Purpose: Pursuant to Government Code Section § 54957.6 - Conference with Labor Negotiators.

Authority Designated Representative: Florice Lewis, Director of Human Resources.

Employee Organizations: Building and Construction Trades Council of Alameda County, AFL-CIO, SEIU Local 1021 (formerly 1877 and 790), and OPEIU Local 29.


Purpose: Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiators.

- Property: Lion Creek Crossings Phase 5
Address: 6710-6760 Lion Way, Oakland, CA
Negotiating Parties:
General Partner: Lion Creek Senior Housing Partners, L.P.
The Related Companies of California: William Witte, Lydia Tan and Marie Debor
East Bay Asian Local Development Corporation: Carlos Castellanos and Ener Chiu
Property Owner and Lessor: Oakland Housing Authority; Philip Neville, Steve Hoppe, Michelle Brewer, Attorney

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

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OAKLAND, CALIFORNIA

Gregory D. Hartwig, Chair of the Commission

By  _____
Eric Johnson, Secretary