



AGENDA

I. Pledge of Allegiance

II. Roll Call

III. Approval of Minutes:

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

IV. Old or Unfinished Business:

- A. Resolution approving Oakland Housing Authority Fiscal Year 2014 Making Transitions Work (MTW) Plan.
- B. Resolution approving changes to the Oakland Housing Authority's Public Housing Admissions and Continued Occupancy Policy (ACOP).

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. Consideration of a resolution approving and adopting the Oakland Housing Authority Development Policy.
- B. FY 2013 Budget Review and Discussion of Sequestration Impacts.

C. 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 One-Year Renewal Option Terms with Youth UpRising in an amount not-to-exceed of \$188,880 for each One-Year Renewal term, to continue the YU Works program janitorial and landscaping program.
2. Consideration of a resolution authorizing the Executive Director to execute a two-year contract with three one-year Option Terms with Goldfarb & Lipman LLP in an amount not to exceed \$500,000 per year for the initial two-year term, and each subsequent one-year Option Term as exercised.
3. Consideration of a resolution authorizing the Executive Director to execute a two-year contract with three one-year Option Terms with Goldfarb & Lipman LLP to provide legal consulting services for the Office of Real Estate Development in an amount not to exceed \$575,000 for the initial two-year term, and \$175,000 for each subsequent one-year Option Term as exercised.
4. Consideration of a resolution authorizing the Executive Director to execute a Second Amendment to the Second Amended and Restated Predevelopment Services Agreement for Lion Creek Crossings HOPE VI with the Related Companies of California, LLC and the East Bay Asian Local Development Corporation, and to execute an amendment to the Disposition and Development Agreement for Phase 5 with Lion Creek Senior Housing Partners, L.P.
5. Consideration of a resolution authorizing the Executive Director to execute blanket purchase agreements with Home Depot for \$400,000; HD Supply for \$200,000; Economy Lumber \$230,000; Cal Steam or \$85,000; Grainger for \$50,000; Wilco or \$10,000; Ewing Irrigation for \$50,000, to be used for Force Account Site Renovations at the following properties: 2558 35th Avenue, 5730 Elizabeth Street, 1737 East 15th Street, and 1639 84th Avenue.
6. Consideration of a resolution authorizing the Executive Director to execute contracts with Logan Floor Covering; Villa Floor Covering; Torres General Contracting; Building Sanctuary; and Royal Floors, in a combined amount not-to-exceed \$700,000 for the installation, repair and replacement of flooring on an as needed basis.

D. 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.

Closed Session
Monday, April 8, 2013 following the Special Meeting

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

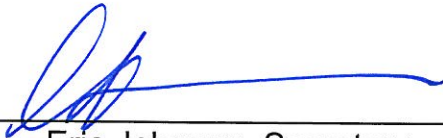
Purpose: Pursuant to Government Code Section § 54957.6 - Conference with Labor Negotiators.

Authority Designated Representatives: Florice Lewis, Director of Human Resources, Diana Doughtie Legal Counsel.
Employee Organizations: Building and Construction Trades Council of Alameda County, AFL-CIO, SEIU Local 1021 (formerly 1877 and 790), and OPEIU Local 29.

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

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Gregory D. Hartwig, Chair of the Commission

By  _____
Eric Johnson, Secretary