



## AGENDA

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:  
Approval of Minutes of the Special Meeting of April 8, 2013.
- 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.
- VI. New Business
  - A. Recognition of Oakland Housing Authority Cadets and Explorers who competed in the Statewide Cadet Competition in Tulare California.
  - B. Consideration of a resolution approving the Oakland Housing Authority Comprehensive Budget which includes the Public Housing Program AMP Budgets, and Staffing Plan for the Fiscal Year Ending June 30, 2014 and HUD Certification.
  - 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 payment of \$80,670.75 in attorneys' fees to Bay Area Legal Aid (BALA),

pursuant to Court order in the litigation action, *Bates, et al. v. Oakland Housing Authority, et al.* (Alameda County Superior Court, Case No. RG11582007.).

2. Consideration of a resolution authorizing and approving the issuance and delivery of up to \$18,500,000 of Multifamily Housing Revenue Bonds (Lion Creek Crossings Phase V Apartments) 2013 Series A, Authorizing the lending of the proceeds of the bonds to Lion Creek Senior Housing Partners, L.P., and Authorizing the execution and delivery of a Master Pledge and Assignment, Master Agency Agreement, Regulatory Agreement and such other documents as may be necessary for the issuance of the bonds.
3. Consideration of a resolution authorizing the Executive Director to execute a Ground Lease, HUD Use Agreement, Partnership and Option Agreement, Loan Documents and related financing documents required to close all construction financing for Lion Creek Crossings Phase V.
4. Consideration of a resolution authorizing the Executive Director to execute a two-year contract with three one-year Option Terms with Reno & Cavanaugh PLLC to provide legal consulting services for the Office of Real Estate Development in an amount not to exceed \$113,000 for the initial two-year term, and one \$60,000 and two \$50,000 one-year Option Terms respectively, as exercised.
5. Consideration of a resolution authorizing the Executive Director to renew the general commercial liability insurance policy with the Housing Authority Risk Retention Group, for the period of June 1, 2013 to May 31, 2014, and to make the payment of the annual premium in the amount of \$218,224.
6. Consideration of a resolution authorizing the Executive Director to conditionally award 25 Project-based Vouchers to the Resources for Community Development for the 1701 Martin Luther King Jr. Way project to provide supportive housing reserved for individuals who are chronically homeless or at risk of homelessness with eight (8) of the units set aside for individuals with HIV/AIDS.
7. 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, May 20, 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.**

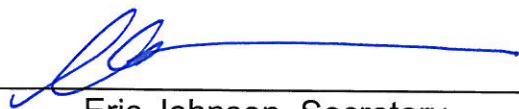
Authority Designated Representatives: Florice Lewis, Director of Human Resources, Diana Doughtie, Legal Counsel.

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**

THE HOUSING AUTHORITY OF THE CITY OF  
OAKLAND, CALIFORNIA

Gregory D. Hartwig, Chair of the Commission

By  \_\_\_\_\_  
Eric Johnson, Secretary