



AGENDA

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:
Approval of Minutes of the Special Meeting of May 20, 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. Presentation of Oakland Housing Authority Police Department Officer of the Year, Professional Employee of the Year, as well as Special Commendations for Outstanding Performance.
 - B. Review and Acceptance of the Oakland Housing Authority June 30, 2012 Audited Financial Statements.
 - C. Request to the Chair to establish an Ad Hoc Medical Marijuana Policy Committee to develop a policy on the use of medical marijuana in Authority assisted housing for consideration by the full Board.
 - D. 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 a default judgment in the amount of \$55,101.72 pursuant to Court order in the litigation action, *Fisher v. Oakland Housing Authority*, (Alameda

County Superior Court, Case No. RG10503221).

2. Consideration of a resolution authorizing the Executive Director to execute a contract with Bridgetown Construction, for Gypsum Wallboard (Drywall) installation at 2558 35th Avenue in the amount of \$154,272.
3. Consideration of a resolution authorizing the Executive Director to execute two contracts, one with Edrington, Schirmer and Murphy, LLP, and one with the Law Offices of Charles Tillman Ramsey, in an amount not to exceed \$60,000 for the initial two-year term for each contract, and \$30,000 per year for each of the three (3) one-year Option Terms, for a total not-to-exceed of \$180,000 per contract for the five-year period, to provide unlawful detainer legal services for the Office of Property Management.
4. Consideration of a resolution authorizing the Executive Director to execute an agreement with City of Oakland to provide up to \$1,500,000 in funds, as available, for Sponsor Based Housing Assistance Program payments to assist homeless individuals living in encampments and individuals exiting the criminal justice system for the period July 1, 2013 to June 30, 2014.
5. Consideration of a resolution authorizing the Executive Director to issue blanket purchase orders in varying amounts to numerous vendors for routine, recurring materials and low dollar amount material purchases in the amount of \$1,985,000 for Fiscal Year 2013-2014.
6. Consideration of a resolution authorizing the Executive Director to issue blanket purchase orders with Waste Management of Alameda County in a combined amount not-to-exceed \$1,595,000 for waste disposal and recycling services at Authority owned and managed properties for Fiscal Year 2013-2014.
7. Consideration of a resolution authorizing the Executive Director to issue blanket purchase orders for security monitoring, installation and repair services with Sentry Alarm in a total combined amount not-to-exceed \$110,000 for Fiscal Year 2013-2014

E. Recognition of people wishing to address the Commission.

VII. Written Communications.

VIII. Executive Director's report regarding matters of special interest to the

Commission occurring since the last meeting of the Commission.

- IX. Reports of Commission Committees.
- X. Announcements by Commissioners.
- XI. Adjournment.

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  _____
Secretary

cc: Legal Counsel and Mailing List