



AGENDA

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:
 - i. Approval of Minutes of the Annual Meeting of June 24, 2013.
- IV. Old or Unfinished Business:
 - i. None
- V. Modifications to the agenda
 - a. (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 authorizing the Executive Director to extend the Section 8 Project-Based Vouchers awards made to BRIDGE Housing Corporation for the MacArthur Transit Village Family Apartments and 460 Grand Avenue, and Related Companies of California for the 94th and International project.
 - B. Consideration of a resolution authorizing the Executive Director to execute a Fee Agreement with Oakland Housing Initiatives, Inc. that will provide the Authority an administrative fee of \$243,200 for Harrison Street Senior Housing project to compensate the Authority for the staffing and administrative support provided to the development of Harrison Street Senior Housing project.
 - 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 issue Blanket Purchase Orders for Authority-wide purchase of Office Supplies, Cell Phones, and Copier Services for Fiscal Year 2013-2014.
2. Consideration of a resolution authorizing the Executive Director to execute blanket purchase orders with Alameda County and the City of Oakland for Fuel Purchases in a combined amount not-to-exceed of \$250,000 for the term of July 1, 2012 through June 30, 2013, and \$250,000 for the term July 1, 2013 through June 30, 2014.
3. Consideration a resolution authorizing the Executive Director to continue the Authority's participation in the Employment Risk Management Agency (ERMA) insurance pool and to issue payment of the annual premium invoice in the amount of \$137,998.
4. Consideration a resolution authorizing the Executive Director to execute a one-year contract with Civicorps Schools in the amount of \$184,950 for resident the intern program

D. Recognition of people wishing to address the Commission.

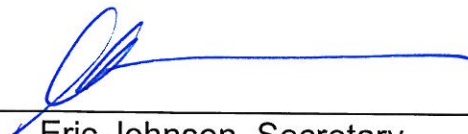
- VII. Written Communications.
- VIII. Executive Director's Report.
- IX. Reports of Commission Committees.
- X. Announcements by Commissioners.
- XI. Adjournment.

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