



AGENDA

August 26, 2013

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:
Approval of Minutes of the Regular Meeting of July 22, 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. Special Recognition for Commissioner Adhi Nagraj for his service on the Authority Board of Commissioners.
 - B. Consideration of a resolution authorizing the Executive Director to execute a contract with Fennie+Mehl Architects in the amount of \$289,681 plus reimbursable expenses for design services for Tenant Improvements for 1540 Webster Street.
 - C. Consideration of a resolution authorizing the Executive Director to execute a 2-year contract with Yardi, Inc. in the amount not-to-exceed of \$970,570 in the first year with two 1-year options to renew for the purpose of implementing an integrated Property Management, Section 8 Housing & Financial Management Software System and provide implementation services.
 - D. Consideration of a resolution approving and adopting the Oakland Housing Authority Board of Commissioners Standards of Conduct Policy.

E. 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 a purchase order to the United States Postal Service in the amount of \$120,000.
2. Consideration of a resolution authorizing the Executive Director to amend contract CL-13-08-202RFP with Edrington, Schirmer and Murphy, LLP, for Unlawful Detainer services, increasing the not-to-exceed amount by \$10,290 to a new four-year not-to-exceed amount of \$350,290.

F. 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