



**BOARD OF COMMISSIONERS AGENDA
September 23, 2013**

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:
Approval of Minutes of the Annual Meeting of August 26, 2013.
- IV. Old or Unfinished Business:
 - A. Consideration of a resolution approving and adopting the Oakland Housing Authority Board of Commissioners' Standards of Conduct Policy.
- 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 authorizing the submittal of the Fiscal Year 2013 Moving to Work Annual Report and Certification of Compliance to the U.S. Department of Housing and Urban Development to the U.S. Department of Housing and Urban Development by the deadline of September 30, 2013.
 - B. 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 renew the commercial property (fire) insurance policy with the Housing Authority Risk Retention Group (HARRG), for the period

October 11, 2013 to October 11, 2014, and make the annual premium payment in the amount of \$448,500.

2. Consideration of a resolution approving a 1.0% cost-of-living adjustment for unrepresented employees effective immediately and a 1.0% cost-of-living adjustment, effective July 1, 2014.
3. Consideration of two resolutions approving, as required by California Public Retirement System (CalPERS), an increase to the Authority's contribution amount towards active and retirees' CalPERS Health Plan premiums for unrepresented employees to \$1,840.30 to be effective, January 1, 2014.

C. 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, September 23, 2013 following the Regular 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

THE HOUSING AUTHORITY OF THE CITY OF
OAKLAND, CALIFORNIA

Gregory D. Hartwig, Chair of the Commission

By  _____
Eric Johnson, Secretary