

If you need special assistance to participate in the meetings of the Oakland Housing Authority Board of Commissioners, please contact Inez Garcia (510) 874-1512 (TDD: 510-832-0633). Notification 48 hours prior to the meeting will enable the Oakland Housing Authority Board of Commissioners to make reasonable arrangements to ensure accessibility.

Persons wishing to address the Commission are asked to first read "Consideration of Complaints by Commission," then complete a "Speaker Identification Card" and present it to the Secretary at the beginning of the meeting.



BOARD OF COMMISSIONERS AGENDA December 9, 2013

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:
Approval of Minutes of the Regular Meeting of October 28, 2013.
- IV. Old or Unfinished Business:
 - A. 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. 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 execute a three-year Memorandum of Understanding Between the Oakland Housing Authority and Local 29, Office & Professional Employees International Union; and two associated 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 to \$1,840.30 to be effective, January 1, 2014.

2. Consideration of a resolution authorizing a three-year Memorandum of Understanding between the Oakland Housing Authority and Local 1021, Service Employees (SEIU) - Assistant Property Administrator and Housing Assistance Representative Unit; and one associated resolution 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 to \$1,840.30 to be effective, January 1, 2014.
3. Consideration of a resolution authorizing a three-year Memorandum of Understanding between the Oakland Housing Authority and Local 1021, Service Employees (SEIU) - Maintenance Unit; and two associated 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 to \$1,840.30 to be effective, January 1, 2014.
4. Consideration of a resolution authorizing modifications to the Authority's IRS 125 Plan; amendments to the CalPERS retirement contract to comply with the Public Employees' Pension Reform Act of 2013; a onetime payment equivalent to 1.0% of salary for the period of July 1, 2013 – October 27, 2013 and two (2) additional one-time paid floating holidays for 2013 for employees not represented by an employee organization, including senior management, middle management, senior professional service, professional, confidential and supervisory job groups.
5. Consideration of a resolution authorizing a three-year Memorandum of Understanding between the Oakland Housing Authority Building and Construction Trades Council (BCTC) of Alameda County; and two associated 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 to \$1,840.30 to be effective, January 1, 2014.


B. 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