

**MINUTES OF THE REGULAR MEETING
BOARD OF COMMISSIONERS
HOUSING AUTHORITY OF THE
CITY OF OAKLAND, CALIFORNIA**

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available
by contacting the Executive Office at 510-874-1512]**

Monday, July 22, 2013

REGULAR MEETING

The Oakland Housing Authority Board of Commissioners convened a Special Meeting in the Board of Commissioners Room, first floor, at 1619 Harrison Street, Oakland, California on the above date. Chair Gregory D. Hartwig presided and called the meeting to order at 6:09 p.m.

I. Pledge of Allegiance

II. Roll Call

Chair Gregory Hartwig, Vice-Chair Marlene Hurd, Janny Castillo, Barbara Montgomery, Adhi Nagraj, Tanya Pitts.
Moses L. Mayne, Jr. joined the meeting at 6:27 p.m.

III. Approval of Minutes:

- i. Approval of Minutes of the Annual Meeting of June 24, 2013.

Commissioner Castillo made the motion for approval, seconded by Vice-Chair Hurd; and the board voted unanimously.

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.

There were no changes made to the agenda.

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.

Secretary Johnson introduced the item. Commissioner Nagraj, who works for BRIDGE Housing, recused himself. Secretary Johnson continued the briefing on the item and acknowledged the BRIDGE staff in attendance at the meeting.

There being no questions from the Commission, Commissioner Pitts moved to approve the item, Commissioner Castillo seconded the motion; and the board voted approval with one recusal - Commissioner Nagraj.

- 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.

Secretary Johnson provided the briefing on the item and introduced Deputy Executive Director, Phil Neville, to provide further detail if needed.

There being no questions from the Commission, Commissioner Nagraj moved to approve the item, Commissioner Pitts seconded the motion; and the board voted unanimously.

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.

All items on the Consent Agenda were moved for approval by Commissioner Pitts, Commissioner Nagraj seconded the motion; and the board voted its unanimous approval.

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 Civicops Schools in the amount of \$184,950 for resident the intern program

D. Recognition of people wishing to address the Commission.

There were no public speakers who wished to address the Commission.

VII. Written Communications.

Executive Director Johnson reviewed the monthly report and materials presented in the board packet.

Commissioner Mayne joined the meeting during review of the monthly report at 6:27 p.m.

VIII. Executive Director's Report.

Executive Director Johnson noted several topics of interest to the Board:

The upcoming National Night Out, Lockwood Gardens Back to School Block Party, 70 OHA youth selected to participate in Youth Uprising Summer Employment and Educational Program, 43 youth attending Camp Mendocino summer sessions.

IX. Reports of Commission Committees.

No Reports.

X. Announcements by Commissioners.

Commissioner Montgomery attended the NAHRO Ethics for Commissioners Training hosted by OHA. The Commissioner stated the training was well worthwhile and she learned much about the importance of being a Commissioner.

Vice-Chair Hurd attended the NAHRO Summer Conference in Denver, Colorado and was particularly impressed by a café being run by youth on one of the properties of the Denver Housing Authority.

Vice-Chair Hurd gave the following acknowledgements:

Thank you to Director Michelle Hasan for housing a homeless veteran who was homeless for nineteen years;

Thank you to Deputy Executive Director Patricia Wells and Senior Communications Manager, Greer McVay for attending the NAHRO Summer Conference and accepting four awards presented to OHA.

Vice-Chair Hurd spoke briefly on sequestration to remind others to keep meeting with legislators and keep a voice at the table.

Commissioner Mayne announced his Aye Vote on Items VI. A, VI. B, and VI. C.

Chair Hartwig announced that the appointed Marijuana Ad Hoc Committee members are: Commissioner Montgomery, Vice-Chair Hurd and Chair Hartwig.

Commissioner Castillo requested to see OHA provide more LGBT support for youth.

XI. Adjournment.

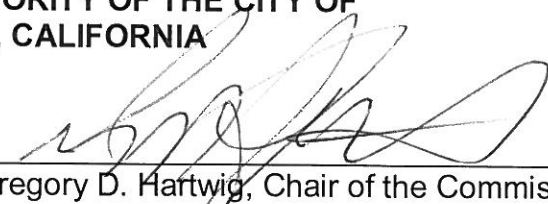
Chair Hartwig opened the floor for adjournment, Commissioner Mayne moved; Commissioner Castillo seconded the motion; the board voted unanimously. The meeting adjourned at 6:45p.m.

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

**THE HOUSING AUTHORITY OF THE CITY OF
OAKLAND, CALIFORNIA**



Eric Johnson, Secretary



Gregory D. Hartwig, Chair of the Commission