

Please read "Consideration of Complaints by Commission" before filling in form.

If you wish to address the Commission, you must fill in a form prior to the meeting with your name, address, phone number and the number or letter of the relevant agenda item. Forms are provided on the table by the entrance. Give completed forms to the Secretary.

Commission Members

CHAIR GREGORY D. HARTWIG
VICE-CHAIR MARLENE C. HURD
COMMISSIONER JANNY CASTILLO
COMMISSIONER DONNA GRIGGS-MURPHY
COMMISSIONER LYNETTE JUNG LEE
COMMISSIONER BARBARA MONTGOMERY
COMMISSIONER TANYA PITTS

Executive Director

Eric Johnson

In accordance with Article III, Section 3, of the Oakland Housing Authority Bylaws, NOTICE IS HEREBY GIVEN that a **Regular Meeting** of the Board of Commissioners has been called. The meeting will be held as follows:

REGULAR MEETING
HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

Monday, April 27, 2015 at 6:00 p.m.

Board of Commissioners Conference Room
1619 Harrison Street, Oakland, California.

If you need special assistance to participate in the meetings of the Oakland Housing Authority Board of Commissioners, please contact (510) 874-1517 (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

April 27, 2015

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:
Approval of Minutes of the Regular Meeting of March 23, 2015.
- 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. Recognition of Public Housing Authorities Directors Association Scholarship participants.
 - B. Consideration of a resolution authorizing the Executive Director execute a two-year contract, with the option to extend for two additional one-year option terms, with CGI Federal, Inc., in the amount not to exceed \$250,000 per year, to perform routine electronic data review, verification, and entry services needed for the Housing Choice Voucher Program.
 - C. Discussion and consideration of a recommendation from the Special Needs Ad Hoc Committee to allocate Housing Choice Vouchers for participants currently enrolled in the Shelter Plus Care and Sponsor Based Housing Programs, who may no longer require the comprehensive services offered through those programs.
 - 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 to Closed Session.

Monday, April 27, 2015, immediately following the 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.**

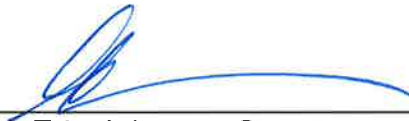
Authority Designated Representative: Florice Lewis, Director of Human Resources.
Employee Organizations: Building and Construction Trades Council of Alameda County,
AFL-CIO, SEIU Local 1021 (formerly 1877 and 790), and OPEIU Local 29.

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