

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 1 and 2, of the Oakland Housing Authority Bylaws, NOTICE IS HEREBY GIVEN that the **Regular/Annual Meeting** of the Board of Commissioners has been called. The meeting will be held as follows:

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

REGULAR MEETING/ANNUAL MEETING

Monday, June 22, 2015, 7:00 p.m.

1619 Harrison Street, Oakland, California, Commissioners' Room first floor.

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.



AGENDA
Annual Meeting
June 22, 2015
7:00 pm

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:
Approval of Minutes of the Regular Meeting of June 1, 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. Consideration of a Resolution Authorizing the Executive Director to execute an agreement with the City of Oakland to provide up to \$1,500,000 in funding for the Authority's Sponsor Based Housing Assistance Program to serve up to 125 households who are receiving services through providers working under contract with the City of Oakland, Department of Human Services for the period of July 1, 2015 through June 30, 2016.
 - B. Consideration of a Resolution Authorizing the Executive Director to exercise the second one-year Option Term to renew the contract with Attitudinal Healing Connection, Inc. for the Neighborhood Orientation Workshop (NOW) & Neighborhood Leadership Institute (NLI) programs in the amount not to exceed \$178,649 for the Term.
 - C. Conduct a public hearing on the sale of single family homes located at 1448 79th Avenue, and consideration of a resolution authorizing the Executive Director to take all actions necessary to complete the renovation marketing and sale, at not less than 10% of appraised value, of the property.
 - D. Consideration of a Resolution Authorizing the Executive Director to execute a

one-year contract with Civicorps Schools to provide six corps member interns in the amount not-to-exceed \$250,000.

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, replacing Resolution 4607, authorizing the Executive Director to submit a request to HUD to designate 195 newly constructed units as one-for-one replacement units for 195 previously disposed public housing scattered site units, and authorizing the subsequent sale of the 195 scattered site units in accordance with the HUD disposition approval.
2. Consideration of a resolution authorizing the Executive Director to execute a two-year contract with the option to extend for two additional one-year Option Terms with Sterling Co.'s Inc., in the amount not to exceed \$450,000 per year, to perform Housing Quality Standard Inspections.
3. Consideration of a resolution authorizing the Executive Director to exercise three one-year Option Terms with Meyers Nave LLP, Newdorf Legal, and Goldfarb and Lipman LLP, and increase the combined amount not to exceed to \$150,000 during the five-year term of the contracts, for Oakland Housing Authority Police Department legal services.
4. Consideration of a resolution authorizing the Executive Director to execute an agreement with the Development Group, a sales intermediary for Cisco Systems, to purchase a new Voice-over-Internet Protocol agency-wide phone system at a cost not to exceed \$380,000.
5. Consideration of a resolution authorizing the Executive Director to enter into a contract with Metropolitan Van and Storage, Inc., Graebel Erickson Movers, Inc., and NC Moving and Storage Systems for Residential/Relocation and Office Moving Services for a combined amount not to exceed \$500,000 for the five-year agreement.
6. Consideration of a resolution authorizing the Executive Director to execute a contract to purchase nineteen new fleet vehicles from Towne Ford Sales in the amount of \$437,954.99.

7. Consideration of a resolution authorizing the Executive Director to execute a contract with Mikko Design for Graphic Design Services in an amount not to exceed of \$171,600 for the five-year agreement.
8. Consideration of a resolution authorizing Chief Financial Officer to act as agent to perform banking transactions and designated authorized signer on all of Oakland Housing Authority's bank accounts.
9. Consideration of a resolution authorizing the Executive Director to execute blanket purchase orders to multiple vendors and service providers in specified amounts for routine, recurring, low-dollar amount purchases for Fiscal Year 2015-2016.
10. Consideration of a resolution authorizing the Executive Director to execute blanket purchase orders to multiple vendors for routine, recurring, low-dollar amount materials purchases for the Property Management and Capital Improvements Departments for Fiscal Year 2015-2016.

F. Recognition of people wishing to address the Commission.

VII. Written Communications.

VIII. Executive Director's report regarding matters of special interest to the Commission occurring since the last meeting of the Commission.

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