

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, March 23, 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**  
**March 23, 2015**

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:  
Approval of Minutes of the Regular Meeting of February 23, 2015.
- IV. Old or Unfinished Business
  - A. Consideration of a resolution approving the Oakland Housing Authority Fiscal Year 2016 Making Transitions Work (MTW) Plan.
  - B. Consideration of a resolution approving changes to the Oakland Housing Authority's Public Housing Admissions and Continued Occupancy Policy (ACOP).
  - C. Consideration of a resolution approving changes to the Oakland Housing Authority's Section 8 Administrative Plan.
- 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. Presentation by Oakland Police Department Assistant Chief Paul Figueroa regarding the City's and Oakland Housing Authority's Crime Prevention partnerships.
  - B. Consideration of a resolution authorizing the Executive Director to execute an Intergovernmental Agreement with the City of Oakland to provide funding for up to 300 youth to participate in the 2015 Mayor's Summer Youth Employment Program, and authorizing amendments to the Fiscal Year 2015 and 2016 Budget to reallocate funds as needed for this agreement in an amount up to \$450,000.
  - C. Conduct a public hearing on the sale of single family homes located at: 1617 50th Avenue; 659 56<sup>th</sup> Street; 1168 78th Avenue; 1236 87th Avenue; 1245 94th Avenue; 1263 95<sup>th</sup> Avenue; 1270 95th Avenue; 1231 97th Avenue; 1844 101st Avenue; and 1070 24<sup>th</sup> Street, 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 ten (10) Authority owned single family home properties listed above, and further authorize the Executive Director to designate up to \$500,000 in non-federal funds, as a revolving loan fund to the project, to be repaid to the Authority through proceeds from the sale of the ten (10) properties.

D. Consideration of a resolution authorizing payment to Jon Gresley or CalPERS in the amount CalPERS determines the Authority overpaid on his account, but not exceed forty-five thousand dollars (\$45,000), and direct the Executive Director to make the payment.

E. Recognition of people wishing to address the Commission.

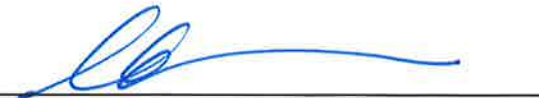
- VII. Written Communications.
- VIII. Executive Director's Report.
- IX. Reports of Commission Committees:
- X. Announcements by Commissioners.
- XI. Adjournment.

**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