

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 **Special Meeting** of the Board of Commissioners has been called. The meeting will be held as follows:

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

SPECIAL MEETING

Monday June 1, 2015, 6:00 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) 874-1512 (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
Special Meeting
June 1, 2015

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:
Approval of Minutes of the Regular Meeting of April 27, 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 approving the Oakland Housing Authority Comprehensive Budget, Public Housing Program AMP Budgets, and Staffing Plan for the Fiscal Year Ending June 30, 2016 and HUD Certification.
 - B. Consideration of a resolution approving a three percent (3%) cost-of-living adjustment for Building and Construction Trades Council of Alameda County employees, effective May 1, 2015.
 - C. Consideration of a resolution approving a three percent (3%) cost-of-living adjustment for employees of the Authority not subject to a Memorandum of Understanding, including executive and senior management, middle management, senior professional service, professional, confidential and supervisory job groups, effective May 1, 2015.
 - D. 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 contract with Dignity Housing West, Inc., a California Nonprofit Benefit Corporation, to renew the Harp Plaza Apartments Project-Based Section 8 Vouchers for a 10-year extension term.
2. Consideration of a resolution authorizing the Conditional Award of Section 8 Project-Based Vouchers to a project selected by the City of Oakland to receive affordable housing development funding at Redwood Hill Townhomes.
3. Consideration of a resolution authorizing the Conditional Award of Section 8 Project-Based Vouchers to a project selected by the City of Oakland to receive affordable housing development funding at 3706 San Pablo Avenue.
4. Consideration of a resolution authorizing the Executive Director to execute blanket purchase orders to the United States Postal Service in the combined amount of \$183,020.
5. Consideration of a resolution authorizing the Executive Director to renew the general commercial liability insurance policy with the Housing Authority Risk Retention Group (HARRG) for the period June 1, 2015 through May 31, 2016, and to make the payment of the annual premium in the amount of \$210,255.

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 to Closed Session.

Monday, June 1, 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: 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