

*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

#### 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:

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

#### **REGULAR MEETING**

**Monday August 22, 2016, 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) 874-1517 (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  
August 22, 2016**

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:  
Approval of Minutes of the Annual Meeting of July 25, 2016.
- IV. Old or Unfinished Business:
- 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 and approving the execution and delivery of a First Supplement to Bond Issuance and Pledge Agreement and such other documents as may be necessary for the amendment of documents relating to modifications of the \$16,532,000 Multi-family Housing Revenue Bonds (AveVista Apartments Project) Series 2013A-1 and Series 2013A-2, and authorizing the Executive Director to take all actions necessary to implement the resolution.
  - B. Presentation on the West Oakland Jobs Plus program and grant.
  - C. 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