

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 February 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  
February 22, 2016**

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:  
Approval of Minutes of the Regular Meeting of December 14, 2015.
- 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 appointing twenty-two (22) members to the Oakland Housing Authority Resident Advisory Board.
  - B. Public Hearing on the proposed Oakland Housing Authority Fiscal Year 2016 Making Transitions Work (MTW) Plan.
  - C. Public Hearing on proposed changes to the Oakland Housing Authority's Public Housing Admissions and Continued Occupancy Policy (ACOP).
  - D. Public Hearing on proposed changes to the Oakland Housing Authority's Housing Choice Voucher Administrative Plan.
  - E. Presentation and acceptance of the Comprehensive Annual Financial Report (CAFR) for the Housing Authority of the City of Oakland, California for the Fiscal Year ending June 30, 2015.
  - F. Consideration of a resolution authorizing the Executive Director to make payments to the CalPERs California Employers' Retiree Benefit Trust Fund Program to pre-fund the Unfunded Actuarial Accrued Liability up to the current estimate of \$20,555,580, over a three-year period, and to amend the Fiscal Year 2016 budget to include the first \$6,851,860 payment to be made this Fiscal Year.

G. Nomination and Election of one Director to the Oakland Affordable Housing Preservation Initiatives, Inc. Board of Directors, to fill a seat vacated by former Commissioner Tanya Pitts.

H. 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 ratifying the acceptance of a \$2,700,000 Jobs Plus grant award from the U.S. Department of Housing and Urban Development, and authorizing the Executive Director to take all related actions necessary for receipt of the funds and implementation of the program, and to amend the FY16 Housing Authority Operating Budget to include the grant funds.
2. Consideration of a resolution authorizing the Executive Director to amend the two-year contract with two additional one-year option terms with CGI Federal, increasing the amount not to exceed from \$250,000 per year to \$400,000 per year, and amending the FY16 Budget to include first year expenditures for document management services.
3. Consideration of a resolution authorizing the Executive Director to purchase commercial automobile liability insurance from the Housing Authority Insurance Group, and to make payment of the annual premium in the amount of \$284,301.
4. Consideration of a resolution authorizing a three percent (3.0%) Cost of Living Adjustment (COLA) for Local 1021 SEIU effective July 1, 2015.
5. Consideration of three (3) resolutions required by California Public Retirement System (CalPERS) Health Resolutions, which changes (increases) the Authority's contribution amount towards active employees' and retirees' CalPERS Health Plan premiums for Local 1021 SEIU.

I. 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.

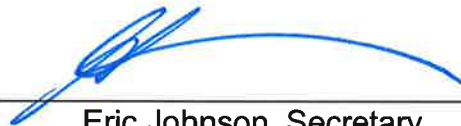
XI. Adjournment.

**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

  
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Eric Johnson, Secretary