

*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 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 27, 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.**



Oakland Housing  
Authority

**AGENDA**  
**Annual Meeting**  
**June 27, 2016**  
**6:00 pm**

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:  
Approval of Minutes of the Regular Meeting of May 23, 2016.
- 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. Nomination and Election of Chair and Vice Chair of the Housing Authority Board of Commissioners, for two-year terms.
  - B. Nomination and Election of two Directors to the Tassafaronga Housing Corporation Board of Directors, for two-year terms.
  - C. Nomination and Election of two Directors to the Oakland Affordable Housing Preservation Initiatives, Inc. Board of Directors, for two-year terms.
  - D. Consideration of a resolution authorizing the Executive Director to exercise the Authority's option and negotiate to purchase Foothill Family apartments, or the investor limited partner's interest in Foothill Family apartments.
  - 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 authorizing the Executive Director to execute blanket purchase orders to multiple vendors and service providers in specified amount for routine, recurring, low-dollar amount purchases for Fiscal Year 2016-2017.
2. 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 2016-2017.
3. Consideration of a resolution authorizing the Executive Director to execute a one-year contract with three (3) additional one-year Option Terms with California Housing Partnership Corporation, for as needed real estate financial consulting services, in the amount not to exceed of \$165,000 for the four-year period.
4. Consideration of a resolution authorizing the Executive Director to execute a two-year contract with a one-year Option Term with CPS HR Consulting for staff training and development services in the amount not to exceed \$135,000 for the three-year period.
5. Consideration of a resolution authorizing the Executive Director to execute amendments to the agreements with Edrington, Schirmer and Murphy, LLP, and the Law Offices of Charles Tillman Ramsey, increasing the contracts by a combined amount not to exceed of \$90,000 for each of the remaining Option Terms.
6. Consideration of a Resolution Authorizing the Executive Director to execute a three-year contract, with two additional one-year Option Terms, with Bear Flag Process Services, Inc. in the amount not to exceed \$75,000 for the initial three-year term, and \$25,000 for each additional one-year Option Term, for process server services.

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  \_\_\_\_\_  
Secretary