

*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 May 23, 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  
May 23, 2016**

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:  
Approval of Minutes of the Special Meeting of May 9, 2016.
- IV. Old or Unfinished 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, 2017 and HUD Certification.
- 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 of Officer of the Year.
  - B. Consideration of a resolution accepting an amendment to the MTW Agreement with the U.S. Department of Housing and Urban Development extending the agreement through 2028, and incorporating other provisions detailed in the second paragraph of the letter dated April 14, 2016 from Nani A. Coloretti, Deputy Secretary of the U.S. Department of Housing Development to Eric Johnson, Executive Director of the Oakland Housing Authority.
  - C. Consideration of a resolution authorizing the Executive Director to enter into a Memorandum of Understanding with Alameda County Social Services to develop two pilot programs to provide MTW Local Program housing assistance to participants of the CalWORKs short term housing programs and the emancipated foster youth participating in the THP+ Program and expanding to other special needs populations, if successful.

- D. Consideration of a resolution authorizing the Executive Director to execute a one-year intergovernmental agreement with the City of Oakland to provide up to \$1,926,218 in funding for the Authority's Sponsor Based Housing Assistance Program to serve up to (125) homeless individuals living in encampments, emancipated foster youth, or exiting the criminal justice system who are also receiving services through providers working under contract with the City of Oakland, Department of Human Services.

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 a contract Purchase Order in the amount not to exceed \$70,000 to purchase body worn cameras from VIEVU, LLC for the Oakland Housing Authority Police Department.
2. 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, 2016 through May 31, 2017, and to make the payment of the annual premium in the amount of \$224,223.
3. Consideration of a resolution authorizing the Executive Director to execute a one-year contract with four additional one-year Option Terms with ThyssenKrupp Elevator Corporation, in the amount of \$500,000 for the initial one-year term, and \$100,000 for each additional one-year Option Term, for the restoration, service, and maintenance of fifteen (15) Authority Housing elevators.
4. Consideration of a resolution authorizing the Executive Director to issue a contract Purchase Order for Kodamadiseño, Inc., in the amount of \$300,000 for on-call, as-needed, architectural services for construction, renovation and repair assessment, design and administrative services.
5. Consideration of a resolution authorizing the Executive Director to execute three-year contracts with two additional one-year Option Terms for property management services with the John Stewart Company at four (4) public housing sites, Campbell Village, Oak Grove North, Oak Grove South, and Palo Vista Gardens; and Eugene Burger Management Corporation at two (2) public housing sites, Adel Court, and Harrison Towers.

6. Consideration of a resolution authorizing the Executive Director to enter into a one-year Intergovernmental Agreement with the City of Oakland to provide direct funding in the amount not to exceed \$450,000 for enrollment and participation of up to 260 Authority youth in the Mayor's Summer Youth Employment program.
7. Consideration of a resolution authorizing the Executive Director to execute a one-year contract with two additional one-year Option Terms with The Garland Company, Inc., in the amount of \$250,000 for the initial one year term, and \$500,000 for each additional one-year Option Term for roofing replacement, repair and maintenance of the Authority's Housing properties.
8. Consideration of six resolutions authorizing the Conditional Award of Two-hundred and Eleven (211) Section 8 Project-Based Vouchers to projects selected to receive affordable housing development funding from the City of Oakland:
  - a. Consideration of a resolution authorizing the Conditional Award of sixteen (16) additional Section 8 Project-Based Vouchers to Redwood Hill Townhomes, a project selected to receive affordable housing development funding from the City of Oakland.
  - b. Consideration of a resolution authorizing the Conditional Award of five (5) Section 8 Project-Based Vouchers to 3706 San Pablo Avenue, a project selected to receive affordable housing development funding from the City of Oakland.
  - c. Consideration of a resolution authorizing the Conditional Award of twenty-six (26) Section 8 Project-Based Vouchers to Camino 23, located at 1233-1253 23<sup>rd</sup> Street, Oakland, California, a project selected to receive affordable housing development funding from the City of Oakland.
  - d. Consideration of a resolution authorizing the Conditional Award of sixty-one (61) Section 8 Project-Based Vouchers to Embark Apartments, located at 2126 Martin Luther King Jr. Way, Oakland, California, a project selected to receive affordable housing development funding from the City of Oakland.
  - e. Consideration of a resolution authorizing the Conditional Award of sixty-six (66) Section 8 Project-Based Vouchers to Fruitvale Transit Village, Phase IIA, located on the intersection of 37th Avenue and E.12th Street in Oakland, California, a project selected to receive affordable housing development funding from the City of Oakland.

- f. Consideration of a resolution authorizing the Conditional Award of Thirty-seven (37) Section 8 Project-Based Vouchers to Coliseum Place, located at 905 72<sup>nd</sup> Avenue, Oakland, California, a project selected to receive affordable housing development funding from the City of Oakland.

F. 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