

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 ANNE E. GRIFFITH  
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 **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 April 3, 2017, 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**  
**April 3, 2017**

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:  
Approval of Minutes of the Regular Meeting of February 27, 2017.
- 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 approving the Oakland Housing Authority Fiscal Year 2018 Making Transitions Work (MTW) Plan.
  - B. Consideration of a resolution approving changes to the Oakland Housing Authority's Public Housing Admissions and Continued Occupancy Policy (ACOP).
  - C. Consideration of a resolution approving changes to the Oakland Housing Authority's Housing Choice Voucher Administrative Plan.
  - D. Consideration of a Resolution authorizing the Executive Director to execute a contract with Overland, Pacific, and Cutler, Inc. in an amount not-to-exceed \$320,000 for relocation services.
  - E. Consideration of a Resolution authorizing the Executive Director to purchase three (3) new fleet vehicles from Folsom Lake Ford, City of Folsom, in the combined amount of \$101,749.29.
  - 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 to Closed Session

**Purpose: Pursuant to Government Code § 54956.8 a conference with real property negotiators in regard to price and terms of payment:**

- Property: Foothill Family Apartments

Address(es): 6946 (39-3291-3; 39-3291-4; 39-3291-5; 39-3291-6; 39-3291-7; 39-3291-8; 39-3291-9; 39-3291-10; 39-3291-11; 39-3291-12; 39-3291-13; 39-3291-14; 39-3291-15; 39-3291-16; 39-3291-17) Foothill Boulevard, Oakland, CA 94605

Owner/Managing General Partner Negotiating Parties:

Oakland Housing Initiatives, Inc.  
Ted Dang, Chairman of the Board of Directors, Oakland Housing Initiatives, Inc.

Investor Limited Partner Negotiating Parties:

Highridge Costa Housing Partners  
Michael Snowden, Vice President, Michael Costa, President

Oakland Housing Authority Negotiating Parties:

Philip Neville, Bridget Galka, Michelle Brewer, Attorney

**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