

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 1 and 2, of the Oakland Housing Authority Bylaws, NOTICE IS HEREBY GIVEN that the **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 28, 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.



Oakland Housing
Authority

AGENDA
Regular Meeting
August 28, 2017
6:00 pm

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:
Approval of Minutes of the Annual Meeting of July 24, 2017.
- 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 for Oakland Housing Authority Participant, William Mayes, to serve as the Oakland Housing Authority representative for the City of Oakland Community Policing Advisory Board.
 - B. Consideration of a resolution considering the environmental effects of the execution of a Purchase and Sale Agreement and Joint Ownership Agreement for the acquisition of a joint interest in land with the City of Oakland for the development of affordable housing at Brooklyn Basin and the execution of a Master Housing Agreement with the City and MidPen Housing Corporation, and adopting mitigation measures and findings regarding the project pursuant to the California Environmental Quality Act.
 - C. Consideration of a resolution authorizing the Executive Director to commit and expend up to \$10,000,000 in HUD funds to purchase a 50% tenant-in-common interest from the City of Oakland in Parcels A and F at Brooklyn Basin, subject to NEPA environmental approval, and authorized the Executive Director to negotiate and execute a Purchase and Sale Agreement, Joint Ownership Agreement and Master Housing Agreement to assist with the

financing and development of 465 affordable units at Brooklyn Basin.

- D. Consideration of a resolution approving and authorizing the Executive Director to submit a Section 18 Disposition Application for 253 units in three senior public housing properties to the U.S. Department of Housing and Urban Development (HUD), to submit to HUD an application for Tenant Protection Vouchers, and upon award of sufficient Tenant Protection Vouchers, the Board of Commissioners approves the conditional award of Section 8 Project Based Vouchers to Oakland Affordable Housing Preservation Initiatives, Inc., or an entity or entities that can utilize 4% low-income housing tax credits and will have a general partner controlled by the Oakland Housing Authority for up to 77 units at Oak Grove North, 75 units at Oak Grove South, and 101 units at 1621 Harrison Street, and authorizes the Executive Director to execute a Project-Based Voucher Housing Assistance Payments Contract or contracts for up to forty years including the initial term and an extension term.
 - E. Consideration of a resolution authorizing the Executive Director to enter into contracts for an Initial Term of two (2) years, with three one-year option terms at the Authority's discretion, with Renior Staffing, Wollborg/Michelson Personnel, Act 1/Apple One Group, SVS Group, and H.R. Management for temporary employment services in a combined amount not to exceed \$3,000,000 over the five-year period.
 - F. Consideration of a resolution authorizing the Executive Director to execute a two-year contract, with two additional one-year option terms, with Conflo Services, Asbestos Management Groups, and Western Abatement for asbestos, mold, and bacterial abatement services at Authority's owned and managed properties in a combined amount not to exceed \$400,000 for the initial two-year term, and \$200,000 for each additional one-year option term, if exercised.
 - G. 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  _____
Eric Johnson, Secretary