

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/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

SPECIAL MEETING

Monday, December 4, 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.



AGENDA
Special Meeting
December 4, 2017
6:00 pm

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:
Approval of Minutes of the Annual Meeting of October 23, 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. Presentation and Recognition of Phillip J. Neville upon his retirement from the Oakland Housing Authority after 43 years of service.
 - B. Consideration of a resolution authorizing the Executive Director, on behalf of the Authority, to amend or execute a new subordination agreement and any other documents that may be required for Chase Bank to make a taxable Tranche C permanent loan of approximately \$900,000 to AveVista Associates, L.P. for AveVista Apartments.
 - C. Consideration of a resolution authorizing the Executive Director to execute a three-year contract, with two one-year Option Terms, in an amount not-to-exceed \$622,130 with Rising Sun Energy Center for pre-apprentice construction training services.
 - D. Consideration of a resolution authorizing the Executive Director to execute a one-year contract with four additional one-year Option Terms with 22nd

Century Technologies Inc. for as-needed Information Technology Consulting Services, in an amount not to exceed \$150,000 for the initial one-year term, and \$150,000 for each subsequent one-year Option Term, if exercised.

E. Consideration of nine (9) 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 SEIU, Local 29 OPEIU, Alameda County Building and Construction Trades Council, and all unrepresented employees.

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.

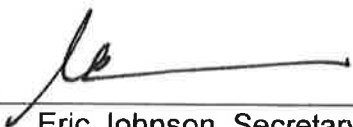
X. Announcements by Commissioners.

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  _____
Eric Johnson, Secretary