

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 **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 February 27, 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) 874-1512 (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

BOARD OF COMMISSIONERS AGENDA

February 27, 2017

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:
Approval of Minutes of the Regular Meeting of December 5, 2016.
- 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. Welcome and introduction of Anne E. Griffith to the Housing Authority Board of Commissioners.
 - B. Consideration of a resolution appointing twenty-seven (27) members to the Oakland Housing Authority Resident Advisory Board.
 - C. Public Hearing on the proposed Oakland Housing Authority Fiscal Year 2018 Making Transitions Work (MTW) Plan.
 - D. Public Hearing on proposed changes to the Oakland Housing Authority's Housing Choice Voucher Administrative Plan.
 - E. Public Hearing on proposed changes to the Oakland Housing Authority's Public Housing Admissions and Continued Occupancy Policy.
 - F. Presentation and acceptance of the Comprehensive Annual Financial Report (CAFR) for the Housing Authority of the City of Oakland, California for the Fiscal Year ending June 30, 2016.
 - G. 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 negotiate and execute a contract with BBI Construction as the General Contractor for the Oak Grove North and Oak Grove South rehabilitation up to an amount not-to-exceed of \$75,000 in Pre-Construction services.
2. Consideration of a resolution approving the Oakland Housing Authority Public Records Act Policy.
3. Consideration of a resolution authorizing the Executive Director to purchase Commercial Automobile Liability Insurance from the HAI Group and to make the payment of the annual premium in the amount of \$238,252.
4. Consideration of two resolutions approving the conditional award of one-hundred and twenty-one (121) Project-Based Section 8 Vouchers to Christian Church Homes for Westlake Christian Terrace West and the award of twenty-five (25) Section 8 Project-Based Vouchers to Satellite Affordable Housing Associates for the Kenneth Henry Court (15 vouchers), and Eastside Arts & Housing, LLC ten (10 vouchers), and authorizing the Executive Director to execute a 15-year Project Based Section Award, with the option to extend for an additional 15 years for all projects.
5. Consideration of a resolution authorizing the Executive Director to execute a three-year contract with one additional one-year Option Term, with Tandus Centiva US, LLC to provide flooring with related equipment, products, supplies, installation, and services for the Authority's owned and managed properties in the amount not-to-exceed \$450,000 for the initial three-year term, and \$150,000 for an additional one-year Option Term.
6. Consideration of three resolutions authorizing the Executive Director to execute contracts with: Kimball, Tirey & St. John, LLP; The Shepherd Law Group; and The Office of Judondi Bolden, Attorney at Law, for legal services related to Unlawful Detainer proceedings, in an amount not to exceed \$100,000 for each firm.
7. Consideration of a resolution authorizing the Executive Director to execute a three-year contract with two, one-year Option Terms, with Waste Management of Alameda County, Inc. for the collection of garbage, recycling, and organics at select Authority-owned properties.

8. Consideration of a resolution authorizing the Executive Director to execute a three-year contract, with two additional one-year Option Terms, with Gilson Software Solutions to provide call center services for the Authority's owned and managed properties in the amount not-to-exceed \$75,000 for the initial three-year term and \$25,000 for each additional one-year Option Term.
9. Consideration of a resolution authorizing the Executive Director to purchase nineteen (19) vehicles from Elk Grove Ford, City of Elk Grove in the amount of \$453,784, and one (1) vehicle from Freeway Toyota, City of Hanford in the amount of 31,068.22.

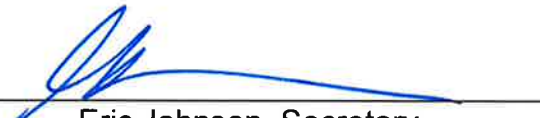
H. Recognition of people wishing to address the Commission.

- 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