

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 May 22, 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
May 22, 2017**

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:
Approval of Minutes of the Regular Meeting of May 8, 2017.
- 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, 2018 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. Nomination for Oakland Housing Authority Client Zarahia Perdomo to serve as the Oakland Housing Authority representative for the City of Oakland Community Policing Advisory Board.
 - B. Presentation and recognition of five OHA students from McClymonds High School who participated in a 13-day educational trip to South Africa sponsored by the Mentoring Center.
 - C. Recognition of Public Housing Executive Directors Association (PHADA) scholarship participants.
 - D. 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 three-year contracts with two additional one-year Option Terms with: Goldfarb & Lipman LLP, Reno & Cavanaugh, Alvarez-Glasman & Colvin Lozano Smith, Myers Nave and Atkinson, Adelson Loya, Ruud & Reno, for of as-needed General Counsel Legal Services; and Liebert Cassidy Whitmore, Lozano Smith, Goldfarb & Lipman, Myers Nave, Atkinson, Adelson Loya, Ruud & Romo, Alvarez-Glasman & Colvin, and Law Offices of Denise Eaton-May for as-needed Human Resources Legal Services, in a combined amount not to exceed \$900,000 per year for the initial three-year term, and each subsequent one-year Option Term if exercised.
2. Consideration of a resolution authorizing the Executive Director to renew the general commercial liability insurance policy with the Housing Authority Insurance Group (HAI Group), for the period June 1, 2017 to May 31, 2018, and to make the payment of the annual premium in the amount of \$238,268.
3. Consideration of a Resolution Authorizing the Executive Director to Amend the Corodata Records Management, Inc. agreement to include document imaging, scanning, and management services in amount not to exceed \$100,000.
4. Consideration of a resolution approving the Oakland Housing Authority Violence Against Women Act (VAWA) Policy.

E. 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.

Monday, May 22, 2017 following the Meeting

**In the Board of Commissioners Room, First Floor,
1619 Harrison Street, Oakland, California.**

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

Property: 1440, 1450, 1500 Harrison Street

Negotiating Parties:

Oakland Housing Authority: Phil Neville and Bridget Galka Office of Real Estate Development, Michelle Brewer, legal counsel.

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