

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

SPECIAL MEETING

Monday, April 1, 2019, 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
April 1, 2019
6:00 pm

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:
Approval of Minutes of the Special Meeting of February 11, 2019.
- 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. Consideration of a resolution approving the Oakland Housing Authority Fiscal Year 2020 Making Transitions Work (MTW) Plan.
 - B. Review and Acceptance of the Oakland Housing Authority Fiscal Year Ending June 30, 2018 Comprehensive Annual Financial Report (CAFR).
 - C. Presentation and discussion of the final HUD Fair Market Rents for 2019 and the Authority's Voucher Payment Standard increase.
 - D. Consideration of a resolution authorizing the Executive Director to execute a two-year contract with three additional one-year Option Terms in an amount not to exceed \$480,000 for the initial two-year term and an additional \$240,000 for each one-year Option Term if exercised, with Booster Fuels, Inc. to provide on-site mobile fueling services.
 - E. Consideration of a resolution authorizing the Executive Director to

increase the contract Purchase Order for Kodama Diseño, Inc., in an amount not to exceed of \$300,000, for additional architectural construction administration and engineering services for the construction and renovation of 1619 Harrison Street Office Renovation.

F. General discussion of the recruitment process for a new Executive Director and naming of a Recruitment Ad Hoc Committee.

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