

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 29, 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 29, 2019
6:00 pm

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:
Approval of Minutes of the Special Meeting of April 1, 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 authorizing the Executive Director to conditionally award thirty-one Project-Based Vouchers to Satellite Affordable Housing Associates for the Ancora Place project competitively awarded through the County of Alameda's A1 NOFA.
 - B. Consideration of two resolutions authorizing the Executive Director to conditionally award 34 Project Based Section 8 Vouchers to Community Housing Development Corporation for the Friendship Senior Housing project; and conditionally award 27 Project Based Section 8 Vouchers to Acts Community Development Corporation/The Related Companies of California for the 95th and International project, competitively awarded through the City of Oakland under the 2017-2019 NOFA.
 - C. Consideration of a resolution authorizing the Executive Director to execute a twenty-year contract extension to the current agreement with 2719 Foothill, L.P., a California Limited Partnership, and project owner Satellite

Affordable Housing Associates, to continue the Project-based Voucher assistance for 64 units at the Orchards Apartments.

- D. Consideration of a resolution authorizing the Executive Director to execute an Administrative Services Agreement with RAMP and OAHPI that will provide the Authority a single administrative fee of \$100,000 each year that RAMP or OAHPI receives developer fee in excess of \$100,000 for any project.

E. 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 an agreement with the Development Group, Inc., a sales intermediary for Cisco Systems, to complete the development of a Cisco Contact Center Express system, provide annual as-needed technical services, and pay annual maintenance fees for an initial two-year term with an additional one-year Option Term, in the total amount not to exceed \$200,000.
2. Consideration of a resolution authorizing the Executive Director to issue a blanket purchase order to Dell, Inc., for IT equipment and as-needed services in the amount not to exceed \$300,000 for purchases from May 1, 2019 to June 30th, 2020.
3. Consideration of a resolution authorizing the Executive Director to execute a three-year Blanket Purchase Order contract with PPG Architectural Finishes for the as needed purchase and delivery of interior paint, in an amount not to exceed \$300,000.
4. Consideration of a resolution authorizing the Executive Director to execute new one-year contracts with a single one year option term with JSCO for property management services at two (2) public housing sites; Adel Court and Harrison Tower.
5. Consideration of a resolution authorizing the Executive Director to execute a contract amendment to increase the contract with Advanced Integrated Pest Management by \$50,000, to a total amount not to exceed of \$237,500 for the Second Option Term, for comprehensive pest management services.

- 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