

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
COMMISSIONER JANNY CASTILLO
COMMISSIONER ANNE GRIFFITH
COMMISSIONER LYNETTE JUNG LEE
COMMISSIONER BETTYE LOU WRIGHT
COMMISSIONER BARBARA MONTGOMERY
COMMISSIONER MARK J. TORTORICH

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

REGULAR MEETING

Monday, August 26, 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
Regular Meeting
August 26, 2019
6:00 pm

I. Pledge of Allegiance

II. Roll Call

III. Approval of Minutes:

Approval of Minutes of the Regular Meeting of July 22, 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 amend the Loan Agreements with Harrison Menlo Preservation, LP, and subordinate the Authority loan to a new loan of Measure A1 Bond funds from Alameda County, and amend the Empyrean Towers Administrative Fee and Indemnity Agreement with Resources for Community Development.

B. Consideration of a resolution authorizing the Executive Director to execute a professional services contract for one year with four additional one-year Option Terms with ICF Macro, Inc., for as-needed FMR surveys and Market Assessment services in an amount not to exceed \$397,158.

C. Consideration of a resolution authorizing the Executive Director to execute a one-year contract with an additional one- year option term with Laserfiche, Inc., in a total amount not to exceed of \$280,456, for business process enhancement and consultant services in the Leased Housing Department.

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 increase a contract not to exceed amount with Fineline Construction by an additional \$733,150 for a new not to exceed amount of \$8,064,650 to facilitate change orders related to code requirements and unforeseen conditions for renovations to the Authority's administrative offices at 1619 Harrison Street, Oakland.
2. Consideration of a resolution authorizing the Executive Director to a one-year contract, with two additional one-year Option Terms, with Civicorps Schools for resident intern program services in the amount not-to-exceed \$597,755 for the three-year period.
3. Consideration of a resolution authorizing the payment to participating commissioners the Federal per diem rate for Oakland when participating in Committee or Board of Commissioners meetings lasting more than 5 hours related to the recruitment and selection of a new Executive Director during the months of August, September and October of 2019.

D. 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 to closed session.

Closed Session
Monday, August 26, 2019 following the Meeting
In the Board of Commissioners Room, First Floor,
1619 Harrison Street, Oakland, California.

Purpose: Pursuant to Government Code §54957(b)(1): To consider the appointment and employment of the position of Executive Director.

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