

*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 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/Annual 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/ANNUAL MEETING**

**Monday, June 24, 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**  
**Annual Meeting**  
**June 24, 2019**  
**6:00 pm**

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:  
Approval of Minutes of the Special Meeting of May 13, 2019.
- IV. Old or Unfinished Business:
  - A. Consideration of a resolution approving the Oakland Housing Authority Comprehensive Budget, Public Housing Program Budgets, and Staffing Plan for the Fiscal Year Ending June 30, 2020 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. Recognition of 2019 OHA college scholarship program participants.
  - B. Consideration of a resolution authorizing the Executive Director to increase the amount not to exceed by \$20,000 for each of the three additional one-year Option Terms, if exercised, for the contract with the City of Oakland to provide the Sponsor Based Housing Assistance Program, for an amount not to exceed of \$2,020,000 per Option Term.
  - C. Consideration of a resolution authorizing the Executive Director to execute a contract with Office Depot Max Workplace Solutions for the purchase of furniture and installation at 1619 Harrison Street in an amount not to exceed of \$1,150,000.
  - D. Consideration of a resolution authorizing the Executive Director to execute an intergovernmental Memorandum of Understanding with the Goldman School

of Public Policy at University of California, Berkeley to complete the Landlord Research Project for the Oakland Housing Authority.

- E. Report and update from the Board of Commissioners Recruitment Ad Hoc Committee on the recruitment and selection of a new Executive Director, and related discussions.

F. 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 a contract for the purchase of four Nissan NV200 S Commercial Vans from Enterprise Fleet Management, in the total amount of \$98,552.68 for the four vehicles.
2. Consideration of a resolution authorizing the Executive Director to issue blanket purchase orders to various vendors with ongoing contracts, intergovernmental arrangements and routine, recurring, low-dollar amount purchases for Fiscal Year Ending 2020.
3. Consideration of a resolution authorizing the Executive Director to issue blanket purchase orders for routine, recurring, low-dollar amount materials and services purchases for Fiscal Year Ending 2020.

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 to closed session.

**Closed Session**  
**Monday, June 24, 2019 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: 12<sup>th</sup> & Webster development site  
Address: 285-12<sup>th</sup> Street, Oakland, CA 94607

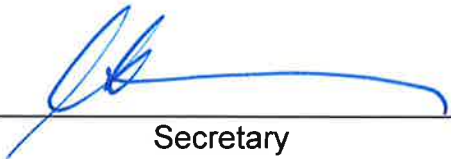
Authority Negotiating Parties: Eric Johnson; Dave Kiddoo; Michelle Brewer, Attorney, Goldfarb & Lipman LLP

Seller Negotiating Parties: Joshua Simon, Executive Director, East Bay Asian Local Development Corporation; Capri Roth, Senior Project Manager, East Bay Asian Local Development Corporation

**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  \_\_\_\_\_  
Secretary