

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 **Special 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, May 13, 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
May 13, 2019
6:00 pm

I. Pledge of Allegiance

II. Roll Call

III. Approval of Minutes:
Approval of Minutes of the Annual Meeting of April 29, 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. Budget Workshop: A Presentation and Review of the Oakland Housing Authority Comprehensive Budget for the Fiscal Year Ending June 30, 2020.

B. 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, on behalf of the Authority, to negotiate and execute the Lease Disposition and Development Agreements with the City of Oakland and MidPen Housing Corporation or its affiliate(s), for the development of Project 3 (130 affordable units for families), and Project 4 (124 affordable units for families) at Brooklyn Basin.

2. Consideration of a resolution approving the substitution of RAMP

Housing Inc. for Oakland Affordable Housing Preservation Initiatives as the sole member of RHI Oak Groves GP LLC and that the Board of Commissioners approve and authorize the Executive Director to execute Land Use Covenants with the Alameda County Department of Environmental Health for Oak Grove North and South.

3. Consideration of a resolution authorizing the Executive Director to renew the general commercial liability insurance policy with HAI Group, for the period June 11, 2019 to June 11, 2020, and to make the payment of the annual premium in the amount of \$282,449.
4. Consideration of a resolution authorizing the Executive Director to execute a one-year contract with Lao Family Community Development, Inc. to provide summer youth employment and training services in the amount not to exceed \$482,718 for the Initial Term, \$508,463 for the First Option Term, \$534,208 for the Second Option Term, \$599,953 for the Third Option Term, and \$588,916 for the Fourth Option Term, if exercised.
5. Consideration of a resolution authorizing the Executive Director to execute a one-year contract with Youth Employment Partnership, Inc. to provide summer youth employment and training services in the amount not to exceed \$171,980 for the Initial Term, \$178,411 for the First Option Term, \$185,092 for the Second Option Term, \$192,031 for the Third Option Term, and \$199,242 for the Fourth Option Term, if exercised.

C. 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 _____



Secretary