

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

Patricia Wells

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, October 28, 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
October 28, 2019
6:00 pm

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:
Approval of Minutes of the Special Meeting of October 14, 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. Swearing-in Ceremony of Aida Dupree as Sergeant of Police.
 - B. OHAPD Recognition of Officer Roy Bang.
 - C. Review and acceptance of the Fiscal Year 2019 Moving to Work Annual Report to the U.S. Department of Housing and Urban Development submitted by the deadline of September 30, 2019.
 - D. Update on progress by the Alameda County Participating Counties, Cities and Agencies Collaborative to Complete the Department of Housing and Urban Development Analysis of Impediments of Fair Housing.
 - 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 execute the third amendment to the Amended and Restated Moving to Work Agreement, amending Attachment A for the Rental Assistance Demonstration.
 2. A resolution authorizing the Executive Director to increase the funding for 22nd Century Technologies Inc. for as-needed Information Technology Consulting Services, from the amount not to exceed of \$200,000 to the amount not to exceed \$290,000, for the current first year option term.
 3. Approval of a one year and six month contract with CGI Federal, Inc. in the amount of \$291,762.00 for Housing Choice Voucher Program (HCVP) Back Office Outsourcing Services in the Leased Housing Department
 4. A resolution authorizing the Executive Director to execute a contract with Orkin pest control for pest management with related products and services at the Authority's residential and commercial properties.
 5. A resolution authorizing the Executive Director to execute an agreement for a conditional award of MTW Local Housing Assistance Program Operating Assistance to 22 housing units to St. Mary's Center.
 6. Housing Authority Risk Retention Group (HARRG) insurance renewal. Authorizing the Executive Director to renew the property (fire) insurance policy WITH Housing Authority Risk Retention Group (HARRG) for the period October 10, 2019 to October 10, 2020, and to make payment of the annual premium in the amount of \$476,874.
 7. Authorizing the Executive Director to execute a contract with Selma Nissan to purchase five (5) fleet vehicles utilizing the State of California Department of General Services (DGS) fleet vehicle purchase contract 1-18-23-23G.
- 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.

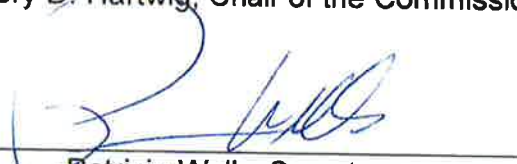
XI. Adjournment.

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



Patricia Wells, Secretary