

*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, April 9, 2018, 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 9, 2018**  
**6:00 pm**

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:  
Approval of Minutes of the Annual Meeting of February 26, 2018.
- 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. Presentation of the Commission on Accreditation for Law Enforcement Agencies (CALEA) Accreditation to the Oakland Housing Authority Police Department Communications Center.
  - B. Consideration of a resolution approving the Oakland Housing Authority Fiscal Year 2019 Making Transitions Work (MTW) Plan.
  - C. Consideration of a resolution approving changes to the Oakland Housing Authority's Housing Choice Voucher Administrative Plan.
  - D. Consideration of a resolution approving thirty (30) new and existing Oakland Housing Authority residents to the Oakland Housing Authority's Resident Advisory Board for calendar years 2018 and 2019.
  - E. Consideration of a resolution authorizing the Executive Director to execute a three-year contract with two (2) additional one-year Option Terms with First Place for Youth to provide rental assistance to THP+ foster/probation youth enrolled in Alameda County's Next Step Collaborative in the amount not to

exceed \$2,500,000 over the five-year term.

- F. Consideration of a resolution authorizing the Executive Director to execute a one-year contract with three additional one-year Option Terms with the City of Oakland to provide the Sponsor Based Housing Assistance Program to assist homeless individuals living in encampments, emancipated foster youth and individuals exiting the criminal justice system in an amount not to exceed \$2,000,000 per year.
- G. Consideration of a resolution authorizing the Executive Director to amend the architecture & engineering services contract with Okamoto Saijo Architects for the rehabilitation of Oak Grove North and Oak Grove South to increase the contract amount by \$28,600, from \$891,700 to \$920,300, and authorizing the Executive Director to further modify the contract scope and/or increase the contract amount by up to 20%, for a maximum of amount of \$1,104,360, if needed.
- H. 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