



AGENDA

I. Pledge of Allegiance

II. Roll Call

III. Approval of Minutes:

Special Meeting of December 5, 2011

IV. 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.

V. Report from Legal Counsel regarding final decisions made during closed session

VI. New Business

- A. Consideration of a resolution authorizing the Executive Director to award fifty-nine (59) additional Section 8 Project-based Vouchers to the Lakeside Senior Affordable Housing Development, a project of Satellite Housing, Inc. and Oakland Housing Initiatives, Inc. in partnership with the Oakland Housing Authority .
- B. Design presentation and review of Lion Creek Crossing Phase 5, a 128-unit Senior Affordable Housing Development.
- C. Consideration of a resolution authorizing the Executive Director to continue the self-insured Workers' Compensation insurance program from BAHARMA, and to make the payment of the estimated premium in the amount of \$2,115,082.
- D. Consideration of a resolution authorizing the Authority Employee and Employer's Pension contributions to the California Public Employees' Retirement System (CalPERS).
- E. Consideration of a resolution authorizing the Executive Director to execute an Amendment to the General Council contract with Goldfarb & Lipman,

LLP, increasing the amount not to exceed for the current Option Term by \$250,000.

- F. Presentation and discussion of the Oakland Housing Authority Police Department's 2011 Resident Opinion Survey.
- G. Discussion of the December 29, 2011 California Supreme Court decision on *California Redevelopment Association v. Matosantos*.
- VII. Recognition of people wishing to address the Commission.
- VIII. Written Communications.
- IX. Executive Director's report regarding matters of special interest to the Commission occurring since the last meeting of the Commission.
- X. Reports of Commission Committees.
- XI. Announcements by Commissioners.
- XII. Adjournment.

CLOSED SESSION

Monday, January 23, 2012 following the Meeting

**In the Board of Commissioners Room, First Floor,
1619 Harrison Street, Oakland, California.**

Purpose: Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiators.

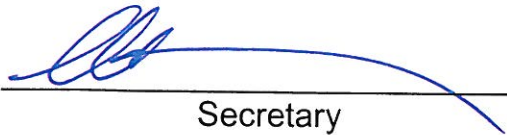
Authority Designated Representatives: Florice Lewis, Acting Director of Human Resources, Patricia Ison and Janet Rice, Deputy Executive Directors, and Fran Buchanan, Labor Negotiator.

Employee Organizations: Building and Construction Trades Council of Alameda County, AFL-CIO, SEIU Local 1021 (formerly 1877 and 790), and OPEIU Local 29.

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

THE HOUSING AUTHORITY OF THE CITY OF
OAKLAND, CALIFORNIA

Moses L. Mayne, Jr., Chair of the Commission

By  Secretary

cc: Legal Counsel and Mailing List