



AGENDA

I. Pledge of Allegiance

II. Roll Call

III. Approval of Minutes:

Regular Meeting of February 27, 2012

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. Public Hearing and presentation on the proposed Oakland Housing Authority Fiscal Year 2013 Making Transitions Work (MTW) Plan.
- B. Public Hearing and presentation on proposed changes to the Oakland Housing Authority's Section 8 Administrative Plan and the Oakland Housing Authority's Public Housing Admissions and Continued Occupancy Policy.
- C. Consideration of a Resolution authorizing the Executive Director to execute a contract with Towne Ford, Inc. for the purchase of six (6) new Police Vehicles in the amount of \$152,273.
- D. Approval of six California Public Employees System (CalPERS) Resolutions Fixing the Authority's contribution under the Public Employees' Medical and Hospital Care Act.
- E. Consideration of a Resolution authorizing the Executive Director to execute the second one-year Contract Option Term with Edrington, Schirmer & Murphy, LLP (ESM) And The Law Offices of Charles Tillman

Ramsey for Unlawful Detainer Legal Services in the amount not to exceed \$62,500 each for the twelve-month option term.

F. Consideration of a Resolution authorizing the employment contract for Eric Johnson as Executive Director/Secretary and CEO.

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.

Monday, March 19, 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, Director of Human Resources, Patricia Ison and Janet Rice, Deputy Executive Directors.
Employee Organizations: Building and Construction Trades Council of Alameda County, AFL-CIO, SEIU Local 1021 (formerly 1877 and 790), and OPEIU Local 29.

Purpose: Pursuant to Government Code § 54956.8 a conference with real property negotiators in regard to price and terms of payment:

Property: 1535 Harrison Street, Oakland, CA
Negotiating Parties:
Owner: Harrison Webster Investment Group, David Seyaranian
Leaseholder: First American Title Company, Inc., Steve Miller, Lori B. Reznick,
Legal Counsel
Oakland Housing Authority, Matt Brassler, NAI Kilpatrick Real Estate, Phil Neville and Janet Rice, Deputy Executive Directors

Purpose: Closed session pursuant to Government Code § 54957(b)(1) and 54957.6: Public Employee Appointment and Conference with Labor Negotiators, Commissioners Mayne and Hartwig, regarding extending the contract with the Executive Director.

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  _____
Eric Johnson, Secretary