



AGENDA

I. Pledge of Allegiance

II. Roll Call

III. Approval of Minutes:

Regular Meeting of March 19, 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. Recognition of thirteen OHA youth who competed for the 2012 Public Housing Authority Director's Association College Scholarship competition.
- B. Consideration of a recommendation to adopt the Oakland Housing Authority Fiscal Year 2013 Making Transitions Work (MTW) Plan.
- C. Consideration of a resolution approving changes to the Oakland Housing Authority's Section 8 Administrative Plan and the Oakland Housing Authority's public housing Admissions and Continued Occupancy Policy.
- D. Consideration of a resolution authorizing the Executive Director to rescind the partial approval and partial disapproval of Disposition Application #DDA0004228 by the U.S. Department of Housing and Urban Development for Five (5) Public Housing Senior Site Properties.
- E. Consideration of a resolution authorizing the Executive Director to execute a one-year Intergovernmental Agreement with Alameda Health Care Services Agency, with two additional one-year Option Terms, for Youth

Uprising to serve seventy (70) OHA youth annually in their Summer Employment and Education Program in the amount of \$133,901 per year, for each of the three years.

- F. Consideration of a resolution authorizing the Executive Director to execute a three-year contract with two additional one-year Option Terms with Cypress Mandela Training Center for pre-apprentice construction training services for residents and participants of Authority programs in an amount not to exceed \$100,000 per year, for each of the five years.
- G. Consideration of a resolution authorizing the Executive Director to: (i) submit the loan amendment to the U.S. Department of Housing and Urban Development (HUD) for review and approval; and (ii) execute an amendment to the *Local Funds Loan Agreement* for Phase IV of the Lion Creek Crossings development, increasing the loan amount from \$6,641,066.35 to \$7,222,630.35.
- H. Consideration of a resolution authorizing the Executive Director to write off \$71,040 in Tenant Account Receivables deemed to be uncollectible for the Public Housing program for the period ending on June 30, 2011
- I. Consideration of a resolution authorizing the Executive Director to execute a one-year contract with two one-year Option Terms with Peelle Technologies for the purging and opening of the Authority's public housing and Project Based Section 8 site-based waitlists for an amount not-to-exceed \$65,000.

- 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, April 9, 2012 following the Special 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

Property: Lion Creek Crossings Phase 4

Address: Parcel bounded by 69th Avenue, Snell Street, 70th Avenue, and (proposed) Lion Way, Oakland, CA

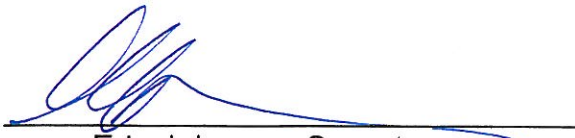
Negotiating Parties:

Owner: Village Side Housing Partners
The Related Companies of California: William Witte and Marie Debor
East Bay Asian Local Development Corporation: Jeremy Liu and Ener Chiu
Oakland Housing Authority: Phil Neville, Steve Hoppe, Michelle Brewer Attorney

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

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

By 
Eric Johnson, Secretary