



AGENDA

I. Pledge of Allegiance

II. Roll Call

III. Approval of Minutes:

Approval of Minutes of the Annual Meeting of July 23, 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. New Business

- A. Presentation of bicycles to fifteen OHA youth completing the 2012 Summer Bike Program.
- B. Consideration of nomination of Renia Webb to serve as the Oakland Housing Authority representative on the City of Oakland Community Policing Advisory Board.
- C. Consideration of a resolution authorizing the Executive Director to enter into a Memorandum of Understanding with the City of Oakland Police Department which includes funding for the expansion and continued use of the ShotSpotter services in the amount not to exceed \$225,000.
- D. Review and consideration the Fiscal Year 2012 Moving to Work Annual Report to be submitted to the U.S. Department of Housing and Urban Development by the deadline of September 30, 2012.
- E. Consideration of a resolution authorizing the Executive Director, on behalf of the Authority to contribute \$9,713,962 of additional funds into the California Public Employees Retirement System (CalPERS) Employer and Employee's Pension Contribution Fund.
- F. Presentation and Discussion of the new OHA Web Page development design elements and OHA Brand Guidelines.

Employee's Pension Contribution Fund.

F. Presentation and Discussion of the new OHA Web Page development design elements and OHA Brand Guidelines.

G. 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 a three-year Memorandum of Understanding between the Oakland Housing Authority and Local 1021, Service Employees (SEIU) – Maintenance Unit; and two associated CalPERS Health Resolutions that changes (increases) the Authority's contribution amount towards retirees' CalPERS Health Plan premiums.
2. Consideration of a resolution authorizing the Executive Director to enter into a contract with Bayview Environmental Services Inc. for Asbestos Abatement and Disposal at 2558 35th Avenue in the amount not to exceed \$130,743.
3. Consideration of a resolution authorizing the Executive Director to enter into a contract with Janus Corporation for Asbestos Abatement and Disposal at 2425 94th Avenue in the amount not to exceed \$64,845.
4. Consideration of a resolution authorizing the Executive Director to increase purchase orders to Waste Management by \$257,128 for a total combined amount of \$1,807,126 for garbage collection and landfill services provided during fiscal year 2012.
5. Consideration of a resolution authorizing the Executive Director to purchase the goods and services from various vendors needed to renovate offices and relocate the Department of Family and Community Partnerships, in the amount of \$57,038.15.

H. Recognition of people wishing to address the Commission.

VI. Written Communications.

VII. Executive Director's Report.

- VIII. Reports of Commission Committees.
- IX. Announcements by Commissioners.
- X. Adjournment to Closed Session. If any final decisions requiring public reporting are made during the Closed Session, the Board of Commissioners will reconvene in Open Session to announce such decisions.

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, and SEIU Local 1021 (formerly 1877 and 790).

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  _____
Eric Johnson, Secretary