



AGENDA

I. Pledge of Allegiance

II. Roll Call

III. Approval of Minutes:

Approval of Minutes of the Annual Meeting of August 27, 2012.
Approval of Minutes of the Special Meeting of September 4, 2012.

IV. Old or Unfinished Business:

- A. Consideration of a resolution approving and authorizing the submittal of the Fiscal Year 2012 Moving to Work Annual Report to the U.S. Department of Housing and Urban Development by the deadline of September 30, 2012.

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. Consideration of a resolution making certain determinations with respect to the financing of Lion Creek Crossings Phase 5 of the Coliseum Gardens HOPE VI development, authorizing application to California Debt Limit Allocation Committee for an allocation of tax-exempt bond authority, declaring its intent to issue bonds and reimburse certain expenditures from the proceeds of the bonds and related actions.

B. 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 the Executive Director to execute Amendment No. 4 to a contract with Reno & Cavanaugh

increasing the total amount not-to-exceed to \$186,395 for the period September 20, 2009 to September 20, 2014, for development legal services.

2. Consideration a resolution authorizing the Authority to renew the property (fire) insurance policy with the Housing Authority Risk Retention Group (HARRG), for the period October 11, 2012 to October 11, 2013, and to make the payment of the annual premium in the amount of \$441,908.

C. Recognition of people wishing to address the Commission.

- VII. Written Communications.
- VIII. Executive Director's Report.
- IX. Reports of Commission Committees.
- X. Announcements by Commissioners.
- XI. 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. SEIU Local 1021 (formerly 1877 and 790).

Purpose: Conference with legal counsel – anticipated litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(b): One potential case, based on June 20, 2012 letter from R.L. Anguiano.

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