



## AGENDA

I. Pledge of Allegiance

II. Roll Call

III. Approval of Minutes:

Approval of Minutes of the Regular Meeting of October 22, 2012.

IV. Old or Unfinished Business:

A. None.

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 Authorizing an amendment to a previously approved permanent loan commitment to Village Side Housing Partners, L.P. (VSHP), including an amendment to a Security Agreement with Bank of America, for the partial financing of Lion Creek Crossings, Phase 4 in the amount of \$7,527,592 in California Affordable Housing Initiatives, Inc. funds, and authorizing a Developer Fee and Security Agreement with VSHP Developers.

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 enter into a contract with Sunrise Roofing, Inc. in the amount not to

exceed \$53,908, for the replacement of the Composition Shingle Roof at 3901 Webster Street.

2. Consideration of a Resolution authorizing the Executive Director to purchase two new Ford Fusion SE Hybrid vehicles from The Ford Store San Leandro in the amount of \$52,887.40.
3. Consideration of a Resolution authorizing the Executive Director to increase a purchase order to CPS Human Resource Services by \$200,000 to a total not to exceed \$300,000, and extend the performance period through December 31, 2014.

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.

**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