



**BOARD OF COMMISSIONERS AGENDA**  
**March 24, 2014**

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:  
Approval of Minutes of the Regular Meeting of February 24, 2014.
- IV. Old or Unfinished Business:
  - A. Consideration of a resolution approving the Oakland Housing Authority Fiscal Year 2015 Making Transitions Work (MTW) Plan.
  - B. Consideration of a resolution approving changes to the Oakland Housing Authority's Public Housing Admissions and Continued Occupancy Policy (ACOP).
  - C. Consideration of a resolution approving changes to the Oakland Housing Authority's Section 8 Administrative Plan.
- 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. Presentation and Recognition of Oakland Housing Authority Police Department officers.
  - B. Special recognition of Oakland Housing Authority Scholarship applicants.
  - C. Consideration of a resolution authorizing the Executive Director to execute an

Intergovernmental Agreement with the City of Oakland to provide funding for up to 300 youth to participate in the 2014 Mayor's Summer Youth Employment Program, and authorizing amendments to the Fiscal Year 2014 and 2015 Budget to reallocate funds as needed for this Agreement in an amount up to \$450,000.

D. Recognition of people wishing to address the Commission.

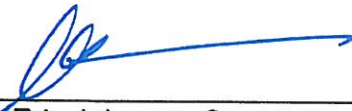
- VII. Written Communications.
- VIII. Executive Director's Report.
- IX. Reports of Commission Committees.
- X. Announcements by Commissioners.
- XI. Adjournment.

**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