

*Please read "Consideration of Complaints by Commission" before filling in form.*

*If you wish to address the Commission, you must fill in a form prior to the meeting with your name, address, phone number and the number or letter of the relevant agenda item. Forms are provided on the table by the entrance. Give completed forms to the Secretary.*

#### Commission Members

CHAIR GREGORY D. HARTWIG  
VICE-CHAIR MARLENE C. HURD  
COMMISSIONER JANNY CASTILLO  
COMMISSIONER LYNETTE JUNG LEE  
COMMISSIONER MOSES L. MAYNE, JR.  
COMMISSIONER BARBARA MONTGOMERY  
COMMISSIONER TANYA PITTS

#### Executive Director

Eric Johnson

In accordance with Article III, Section 3, of the Oakland Housing Authority Bylaws, NOTICE IS HEREBY GIVEN that a **Regular Meeting** of the Board of Commissioners has been called. The meeting will be held as follows:

### **HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA**

#### **REGULAR MEETING**

**Monday August 25, 2014, 6:00 p.m.**

**1619 Harrison Street, Oakland, California, Commissioners' Room first floor.**

**If you need special assistance to participate in the meetings of the Oakland Housing Authority Board of Commissioners, please contact (510) 874-1517 (TDD: 510-832-0633). Notification 48 hours prior to the meeting will enable the Oakland Housing Authority Board of Commissioners to make reasonable arrangements to ensure accessibility.**

**Persons wishing to address the Commission are asked to first read "Consideration of Complaints by Commission," then complete a "Speaker Identification Card" and present it to the Secretary at the beginning of the meeting.**



**BOARD OF COMMISSIONERS AGENDA  
August 25, 2014**

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:  
Approval of Minutes of the Regular Meeting of July 28, 2014.
- IV. Old or Unfinished Business:  
  
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. Special recognition of three NAHRO Awards of Merit winners:
    - a. OHAPD Community Alert Program
    - b. Community Health Education Screenings
    - c. Brighter Than Blight Youth Docent Program
  - B. Public Hearing on proposed changes to the Oakland Housing Authority's Public Housing Admissions and Continued Occupancy Policy (ACOP).
  - C. Consideration of a resolution authorizing the Executive Director to exercise two one-year Option Terms to renew the contract with Automatic Data Processing, Inc., (ADP) and increase the contract amount by \$145,000 for each additional Option Term, for an integrated Human Resources, Payroll, Timekeeping, Tax, Pension and Welfare reporting system.
  - 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