

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 **Special Meeting** of the Board of Commissioners has been called. The meeting will be held as follows:

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

SPECIAL MEETING

Monday December 8, 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) 874-1512 (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
December 8, 2014**

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:
Approval of Minutes of the Regular Meeting of October 27, 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. Board Recognition of Cadet Imira Lyons.
 - B. Board Recognition of Anna Lu.
 - C. Swearing in Ceremony for Captain James Williams.
 - D. Consideration of a resolution appointing 22 members to the Oakland Housing Authority Resident Advisory Board.
 - E. Presentation of Quarterly Financial Status Report for the First Quarter of FY2014.
 - F. Consideration of a resolution authorizing the Executive Director to execute a contract, using the cooperative agreement with the El Paso Housing Authority, with the Bronner Group, LLP in the amount of \$80,000 per year for internal auditing services for the duration of the agreement.
 - G. Consideration of a resolution authorizing the Executive Director execute a contract with Cypress Security Services for unarmed security services at Authority administrative offices in the amount of \$200,000 per year, for each of the three one-year contract terms.

- H. Recognition of people wishing to address the Commission.
- VII. Written Communications.
- VIII. Executive Director's Report.
- IX. Reports of Commission Committees:
 - 1. Ad Hoc Education Committee.
 - 2. Ad Hoc Medical Marijuana Policy Committee.
 - 3. Ad Hoc Travel Policy Committee.
- 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