

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 October 27, 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  
October 27, 2014**

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:  
Approval of Minutes of the Regular Meeting of September 22, 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. Consideration of a resolution authorizing the Executive Director to execute contracts with Turner Construction Company and Office Depot Max Workplace Solutions for 1540 Webster Street Tenant Improvements and Furniture in a combined amount not-to-exceed \$2,750,000.
  - B. Consideration of a resolution authorizing the Executive Director to accept U.S. Department of Housing and Urban Development FY 2014, Family Self Sufficiency Grant funds in the amount of \$273,698, and to amend the Authority's FY 2015 Operation Budget to include the receipt of the funds.
  - C. Consideration of a resolution authorizing the Executive Director to execute a contract with Mandela Gateway Associates, a California Limited Partnership, to renew the Mandela Gateway Project-based Section 8 Vouchers for the first of two 10-year extension terms.
  - D. Consideration of a resolution authorizing the Executive Director to execute three-year contracts, with two additional one-year option terms, with: Accent of Languages; Green Translations; All World Languages; Language Line Services; Telanguage, Linguistica; Communication Consultant Group; Latitude Prime; Russtech; and Indus Translation Services, to provide as needed language interpretation and translation services in the combined amount not to exceed of \$170,300.

- E. Consideration and approval of Commissioner Travel to Attend Selected National, Regional, and State Conferences in Calendar Year 2015.
- F. Recognition of people wishing to address the Commission.
- VII. Written Communications.
- VIII. Executive Director's Report.
- IX. Reports of Commission Committees.
  - a. The Education Ad Hoc Committee Chaired by Marlene Hurd.
  - b. The Medical Marijuana Policy Ad Hoc Committee Chaired by Barbara Montgomery.
- X. Announcements by Commissioners.
- XI. Adjournment to Closed Session

**Monday, October 27, 2014 following the Meeting**

**In the Board of Commissioners Room, First Floor,  
1619 Harrison Street, Oakland, California.**

**Purpose: Pursuant to Government Code § 54956.8 a conference with real property negotiators in regard to price and terms of payment:**

Property: 9400, 9424, 9428, 9430, 9434, 9440, 9442, 9500 International Blvd., and 1430 94<sup>th</sup> Avenue, Oakland, CA

Negotiating Parties:

Owner: Acts Full Gospel Church; Acts Community Development Corporation, an affiliate of Acts Full Gospel: Bishop Bob Jackson, Associate Pastor Mark Claybrooks, and The Related Companies of California, Bill Witte.

Oakland Housing Authority: Phil Neville, Deputy Executive Director, Michelle Brewer, legal counsel.

**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