

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 1 and 2, of the Oakland Housing Authority Bylaws, NOTICE IS HEREBY GIVEN that the **Regular/Annual 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/ANNUAL MEETING

Monday, June 23, 2014, 7:00 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.



AGENDA
Annual Meeting
June 23, 2014
7:00 pm

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:
Approval of Minutes of the Regular Meeting of May 19, 2014.
- IV. Old or Unfinished Business:
 - A. Consideration of a resolution approving the Oakland Housing Authority Comprehensive Budget, Public Housing Program AMP Budgets, and Staffing Plan for the Fiscal Year Ending June 30, 2015 and HUD Certification.
- 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. Nomination and Election of Chair and Vice Chair of the Housing Authority Board of Commissioners, for two-year terms.
 - B. Nomination and Election of two Directors to the Tassafaronga Housing Corporation Board of Directors, for two-year terms.
 - C. Nomination and Election of two Directors to the Oakland Affordable Housing Preservation Initiatives, Inc. Board of Directors, for two-year terms.
 - D. Discussion of HUD Flat Rent PIH Notice 2014-12 and the Authority's required process for compliance and implementation.

E. 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 exercise the first one-year option to renew the contract with Attitudinal Healing Connection, Inc. and increase the contract total amount not-to-exceed to \$481,678 for the three-year period.
2. Consideration of a resolution authorizing the Executive Director to issue blanket purchase orders in varying amounts to numerous vendors for routine, recurring low dollar amount purchases in the amount of \$4,166,682 for Fiscal Year 2014-2015.
3. Consideration of a resolution authorizing the Executive Director to execute blanket purchase orders to various vendors for property maintenance material purchases for the term of July 1, 2014 through June 30, 2015, in the amount of \$970,000.
4. Consideration of a resolution authorizing the Executive Director to execute a one-year contract with Civicorps Schools to provide six corps member interns in an amount not-to-exceed \$201,000.
5. Consideration of a resolution authorizing the Executive Director to write off \$609,598.03 in delinquent tenant accounts receivables for vacated public housing tenants for the period ending June 30, 2013.
6. Consideration of a resolution authorizing the Executive Director to execute blanket purchase orders to various vendors for materials purchases at 2115 38th Avenue, 7510 Ney Avenue, 5730 Elizabeth Street, 6309 Baker Street, and 522 32nd Street renovation projects in the amount of \$970,000.
7. Consideration of a Resolution Authorizing the Executive Director to execute an agreement with City of Oakland to provide up to \$1,500,000 in funds for Sponsor Based Housing Assistance Program payments to assist homeless individuals living in encampments and individuals exiting the criminal justice system for the period of July 1, 2014 through June 30, 2015.


F. Recognition of people wishing to address the Commission.

- VI. Written Communications.
- VII. Executive Director's report regarding matters of special interest to the Commission occurring since the last meeting of the Commission.
- VIII. Reports of Commission Committees.
- IX. Announcements by Commissioners.
- X. 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  _____
Secretary