

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 DONNA GRIGGS-MURPHY
COMMISSIONER LYNETTE JUNG LEE
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:

REGULAR MEETING **HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA**

Monday, February 23, 2015 at 6:00 p.m.

Board of Commissioners Conference Room
1619 Harrison Street, Oakland, California.

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
February 23, 2015**

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:
Approval of Minutes of the Regular Meeting of January 26, 2015.
- 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 of Commissioners Presentation to Cadet Zarahia Perdomo.
 - B. Consideration of a resolution authorizing the negotiation and execution of documents related to the acquisition, leasing, financing, and development of the 94th and International development with Related California and Acts Community Development Corporation, and making findings and approvals required by the California Environmental Quality Act.
 - C. Public Hearing on the proposed Oakland Housing Authority Fiscal Year 2016 Making Transitions Work (MTW) Plan.
 - D. Public Hearing on proposed changes to the Oakland Housing Authority's Public Housing Admissions and Continued Occupancy Policy (ACOP)
 - E. Public Hearing on proposed changes to the Oakland Housing Authority's Housing Choice Voucher Administrative Plan.
 - F. Presentation of Quarterly Financial Status Report for the Second Quarter of FY2015.
 - G. Presentation of the Oakland Affordable Housing Preservation, Inc. (OAHPI) unit restoration project.

- H. Consideration of a resolution authorizing the Executive Director to submit a request to HUD to designate 195 newly constructed units as one-for-one replacement units for 195 previously disposed public housing scattered site units, and authorizing the subsequent sale of the 195 scattered site units in accordance with the HUD disposition approval.
- I. *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 execute the fourth one-year option term with Youth UpRising to continue the "YU Works" program, and increasing the not-to-exceed amount by \$194,546 for the additional one-year option term.
 2. Consideration of a resolution authorizing the Executive Director to execute a contract with Toyota Material Handling Northern California for the purchase of twelve (12) new GEM brand low speed electric vehicles and installation of twelve (12) electric vehicle charging stations to be used by the Property Management Department in the amount not to exceed \$322,420.
 3. Consideration of a resolution authorizing the Executive Director to execute a one-year contract, with two additional one-year Option Terms, with NOVA Commercial Company, Inc. to provide janitorial services for the Authority's six administrative office buildings in the amount not-to-exceed \$320,000 for the initial term and \$300,000 for each one-year Option Term.
 4. Consideration of a resolution authorizing the Executive Director to execute a one-year contract, with two additional one-year Option Terms, in the amount not-to-exceed of \$250,000 per year, with Santa Clara Appliance, for the purchase of appliances and appliance parts.
 5. Consideration of a resolution authorizing the Executive Director to execute a one year contract with two additional one-year Option Terms with PPG Architectural Coatings for the purchase of interior and exterior paint products in the amount not to exceed \$100,000 per year.
 6. Consideration of a resolution authorizing the Executive Director to execute a two-year contract with two additional one-year Option Terms with ATCO Pest Control, Pestec, Applied Pest Management, Inc., Clark Pest Control, Advanced Integrated Pest Management, and Omega Termite and Pest Control for pest control services in a combined amount not to exceed of \$250,000 per year.

7. Consideration of a resolution authorizing the Executive Director to purchase commercial automobile liability insurance from the Housing Authority Insurance Group, and to make payment of the annual premium in the amount of \$258,456.

J. Recognition of people wishing to address the Commission.

VII. Written Communications.

VIII. Executive Director's Report.

IX. Reports of Commission Committees:

1. Education Ad Hoc Committee.
2. Medical Marijuana Policy Ad Hoc Committee.
3. Travel Policy Ad Hoc Committee.
4. Special Needs Housing Ad Hoc Committee

X. Announcements by Commissioners.

XI. Adjournment to Closed Session

CLOSED SESSION

Monday, February 23, 2015 Immediately following the Meeting


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

Purpose: Pursuant to Government Code Section 54956.9(b), conference with legal counsel regarding significant exposure to litigation: one potential case

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