

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, January 26, 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**  
**January 26, 2015**

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:  
Approval of Minutes of the Regular Meeting of December 8, 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. Presentation and Acceptance of the Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ended June 30, 2014.
  - B. Consideration of a resolution authorizing the Executive Director to take any and all actions and execute all documents necessary to close the construction financing for the 11<sup>th</sup> and Jackson Street affordable housing development in Oakland, in conjunction with East Bay Asian Development Corporation (EBALDC).
  - C. Presentation and Discussion of Sponsor Based Housing Assistance Program Evaluation Completed by ABT Associates.
  - D. Consideration of a resolution authorizing the Executive Director to amend the contract with Yardi, Inc. for implementation services and maintenance of an Integrated Property Management, Section 8 Housing & Financial Management Software System, increasing the amount by \$750,000 for a new total amount not-to-exceed of \$1,720,570.
  - E. 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 to Closed Session

**Monday, January 26, 2015, immediately 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.

**Purpose: Pursuant to Government Code Section § 54957.6 - Conference with Labor Negotiators.**

Authority Designated Representative: Florice Lewis, Director of Human Resources.

Employee Organizations: Building and Construction Trades Council of Alameda County, AFL-CIO, SEIU Local 1021 (formerly 1877 and 790), and OPEIU Local 29.

**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