

*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

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 April 4, 2016 at 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**  
**Special Meeting**  
**April 4, 2016**

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:
  - A. Approval of Minutes of the Regular Meeting of February 22, 2016.
  - B. Approval of Minutes of the Special Meeting of February 27, 2016.
- IV. Old or Unfinished Business:
- 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. Recognition of Public Housing Executive Directors Association (PHADA) scholarship participants.
  - B. Consideration of a resolution approving the Oakland Housing Authority Fiscal Year 2017 Making Transitions Work (MTW) Plan.
  - C. Consideration of a resolution approving changes to the Oakland Housing Authority's Public Housing Admissions and Continued Occupancy Policy (ACOP).
  - D. Consideration of a resolution approving changes to the Oakland Housing Authority's Housing Choice Voucher Administrative Plan.
  - E. Consideration of a resolution authorizing the Executive Director to execute a three-year contract with two (2) one-year option terms with the Oakland Private Industry Council for services connected to the Job Plus grant award, in the amount of \$1,050,000 for the four-year grant term.

F. Consideration of a resolution authorizing the Executive Director to write off \$104,669.17 in Tenant Account Receivables deemed uncollectable from tenants in public housing rental units during the period ending December 31, 2015.

G. Recognition of people wishing to address the Commission.

- VII. Written Communications.
- VIII. Executive Director's Report.
- IX. Reports of Commission Committees.
- X. Announcements by Commissioners.
- XI. Adjournment to Closed Session.

**Monday, April 4, 2016 Immediately following the Meeting**

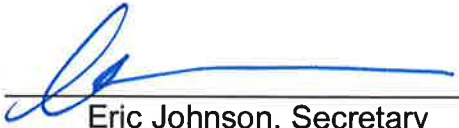
**In the Board of Commissioners Room, First Floor,  
1619 Harrison Street, Oakland, California.**

Purpose: Conference with legal counsel – anticipated litigation.  
Significant exposure to litigation pursuant to Government Code Section 54956.9(b): Two (2) potential cases.

**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