

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 **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 July 25, 2016, 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
July 25, 2016**

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:
Approval of Minutes of the Annual Meeting of June 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. Consideration of a resolution authorizing the Executive Director to execute a contract with Okamoto Saijo Architecture in an amount not to exceed \$891,700 to provide as needed architect and engineering services to substantially rehabilitate the Oak Grove North and Oak Grove South public housing properties.
 - B. Consideration of a resolution authorizing the Executive Director to exercise the second one-year option with Cypress Mandela Training Center for pre-apprentice construction training services for Authority residents in the amount not-to-exceed \$125,000.
 - C. Consideration of a resolution authorizing the Executive Director to annually renew the Letter of Understanding between the Authority and the Building and Construction Trades Council of Alameda County for the use of Direct Hire Union Hall workers at Authority owned and managed properties.
 - D. Consideration of a resolution authorizing the Executive Director to execute a one year contract with Civicorps Schools in the amount not-to-exceed \$254,100 for resident intern program services.
 - E. Consideration of a resolution approving the Oakland Housing Authority's continued participation in Employment Risk Management Authority (ERMA)

as an individual member and continuing to sit on the Board of Directors and authorizes the Executive Director to make the annual premium payment of \$129,190 for Employment Practices Liability and Excess Liability insurance coverage for Fiscal Year 2016-2017.


F. 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.

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