

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 September 26, 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
September 26, 2016

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:
Approval of Minutes of the Annual Meeting of August 22, 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. Presentation of the Housing Authority Insurance Group award to the Oakland Housing Authority.
 - B. Consideration of a resolution approving and authorizing the submittal of the Fiscal Year 2016 Moving to Work Annual Report and Certification of Compliance to the U.S. Department of Housing and Urban Development (HUD) by the deadline of September 30, 2016.
 - C. Consideration of a resolution authorizing the Executive Director to renew the property (fire) insurance policy with Housing Authority Risk Retention Group and to make the premium payment in the amount of \$397,340.
 - D. 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, September 26, 2014 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: 344 13th St, Oakland, CA 94612

Negotiating Parties:

Owner: Resources for Community Development, Dan Sawislak, Executive Director.
Oakland Housing Authority: Phil Neville, Deputy Executive Director, Michelle Brewer, legal counsel.

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

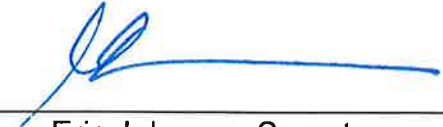
Authority Designated Representatives: Florice Lewis, Director of Human Resources, and, Austris Rungis Labor Negotiator.

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