

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 ANNE E. GRIFFITH
COMMISSIONER DONNA GRIGGS-MURPHY
COMMISSIONER LYNETTE JUNG LEE
COMMISSIONER BARBARA MONTGOMERY

Executive Director

Eric Johnson

In accordance with Article III, Section 1 and 2, of the Oakland Housing Authority Bylaws, NOTICE IS HEREBY GIVEN that the **Regular/Annual 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 24, 2017. 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.



AGENDA
Regular Meeting
July 24, 2017
6:00 pm

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:
Approval of Minutes of the Annual Meeting of June 26, 2017.
- 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. Consideration of a resolution authorizing the Executive Director to take all actions necessary to acquire all of the interests of the Limited Partner (LP) in Foothill Family Apartments, L.P. for a purchase price of \$650,000.
 - B. Consideration of a resolution authorizing the Executive Director to execute two-year contracts with three additional one-year Option Terms with Casterline Associates, P.C., CSG Advisors Inc., and Innovative Financial Housing Solutions, Inc., for as-needed General Financial Services, in a combined amount not to exceed \$200,000 for the initial two-year term, and \$100,000 for each subsequent one-year Option Term, if exercised.
 - C. Consideration of a resolution authorizing the Executive Director to enter into an Intergovernmental Agreement with the Alameda County Participating Counties, Cities and Agencies collaborative to complete the Department of Housing and Urban Development Assessment of Fair Housing Tool and Report, and to fund the Authority's prorated portion of the fees for the AFH Consultant.

- D. Consideration of a resolution authorizing the Executive Director, on behalf of the Authority, to write off \$114,383.71 in Tenant Account Receivables deemed to be uncollectible for public housing tenants for the period January 1, 2017 through June 30, 2017.
 - E. Presentation regarding the KaBOOM! playground build project at Lockwood Gardens, scheduled for Saturday, September 9, 2017.
 - F. Consideration a resolution authorizing the Executive Director to continue the Authority's participation in the Employment Risk Management Agency (ERMA) insurance pool and to issue payment of the annual premium invoice.
 - G. Recognition of people wishing to address the Commission.
- VII. Written Communications.
 - VIII. Executive Director's report regarding matters of special interest to the Commission occurring since the last meeting of the Commission.
 - IX. Reports of Commission Committees.
 - X. Announcements by Commissioners.
 - XI. Adjournment to Closed Session.

Purpose: Pursuant to Government Code § 54956.8 a conference with real property negotiators in regard to price and terms of payment:

Property: 1440, 1450, 1500 Harrison Street


Negotiating Parties:

Oakland Housing Authority: Phil Neville and Bridget Galka Office of Real Estate Development, Michelle Brewer, legal counsel.

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  _____
Secretary