

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/ANNUAL MEETING

Monday, June 26, 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.



Oakland Housing
Authority

AGENDA
Annual Meeting
June 26, 2017
6:00 pm

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:
Approval of Minutes of the Regular Meeting of May 22, 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. Presentation to the Oakland Housing Authority Police Department of their seventh Accreditation by the Commission on Accreditation for Law Enforcement Agencies.
 - B. Consideration of a resolution authorizing the Executive Director to execute a one-year Intergovernmental Agreement with the City of Oakland to provide direct funding in the amount not to exceed \$450,000 for enrollment and participation of up to 250 Authority youth in the Earn & Learn East Bay Summer Youth Employment program
 - C. Consideration of a resolution authorizing the Executive Director to execute a one-year intergovernmental agreement with the City of Oakland to provide up to \$2,000,000 in funding for the Authority's Sponsor Based Housing Assistance Program to serve up to (125) homeless individuals living in encampments, emancipated foster youth, or exiting the criminal justice system who are also receiving services through providers working under contract with the City of Oakland, Department of Human Services.

D. Consideration of a resolution approving an increase in the Empyrean Towers predevelopment loan from \$275,000 to \$950,000, a modification to the ground lease payment term, clarifying the size of the Authority's conditional commitment of permanent gap funding and authorizing the execution of an Acquisition Conditions Agreement to assist Resources for Community Development (RCD) in renovating the Empyrean.

E. Consent Agenda:

Items on the Consent Agenda are considered routine and do not require separate discussion. If a Commissioner wishes to have discussion, or if a member of the public wishes to comment on any consent item, the item may be removed from the consent agenda and considered separately. Questions or clarifications may be considered by the Commission without removal from the Consent Agenda. The Consent Agenda is adopted in one motion.

1. Consideration of a resolution authorizing the Executive Director to issue multiple blanket purchase orders to various suppliers and service providers for small purchases of supplies, services and programs under ongoing contracts, intergovernmental arrangements, and non-competitive procurements for Fiscal Year 2017-2018.
2. Consideration of a resolution authorizing the Executive Director to execute blanket purchase orders to multiple vendors for routine, recurring, low-dollar amount materials purchases for the Property Management and Capital Improvements Departments for Fiscal Year 2017-2018.
3. Consideration of a resolution authorizing the Executive Director to execute a contract with Lion Way Housing Partners, L.P., a California Limited Partnership, to renew the Lion Creek Crossings Project-based Section 8 Vouchers for a twenty-year extension term.
4. Consideration of a resolution authorizing the Executive Director to make payments for the actuarially determined pension liability in the amount up to \$6,107,292 to California Public Employee Retirement System (CalPERS).
5. Consideration of a resolution authorizing the Executive Director to make payments for the actuarially determined Post Employment Benefits Other Than Pensions liability in an amount up to \$25,265,895 to California Public Employee Retirement System (CalPERS) to fund the remaining Unfunded Actuarial Accrued Liability.

6. Consideration of a Resolution Authorizing the Executive Director to execute a one-year contract with Civicorps Schools in the amount not-to-exceed \$261,830.40 for resident intern program services.

F. Recognition of people wishing to address the Commission.

- VI. Written Communications.
- VII. Executive Director's report regarding matters of special interest to the Commission occurring since the last meeting of the Commission.
- VIII. Reports of Commission Committees.
- IX. Announcements by Commissioners.
- VI. 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: Foothill Family Apartments

Address(es): 6946 (39-3291-3; 39-3291-4; 39-3291-5; 39-3291-6; 39-3291-7; 39-3291-8; 39-3291-9; 39-3291-10; 39-3291-11; 39-3291-12; 39-3291-13; 39-3291-14; 39-3291-15; 39-3291-16; 39-3291-17) Foothill Boulevard, Oakland, CA 94605

Owner/Managing General Partner Negotiating Parties:

Oakland Housing Initiatives, Inc.

Ted Dang, Chairman of the Board of Directors, Oakland Housing Initiatives, Inc.

Investor Limited Partner Negotiating Parties:

Highridge Costa Housing Partners

Michael Snowden, Vice President, Michael Costa, President

Oakland Housing Authority Negotiating Parties:

Philip Neville, Bridget Galka, Michelle Brewer, Attorney

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  _____
Eric Johnson, Secretary