

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, September 25, 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
September 25, 2017
6:00 pm

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:
Approval of Minutes of the Annual Meeting of August 28, 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. A presentation by the Oakland Housing Authority Police Department and Oakland Housing Authority Foundation on the launch of the 2017 Pink Patch Project.
 - B. Consideration of a resolution approving and authorizing the submittal of the Fiscal Year 2017 Moving to Work Annual Report and Certification of Compliance to the U.S. Department of Housing and Urban Development to the U.S. Department of Housing and Urban Development by the deadline of September 30, 2017.
 - C. Consideration of a resolution approving and authorizing the Executive Director to increase the contract amount not to exceed with The Garland Company, Inc. by \$750,000 for the replacement of the roof at OHA administrative offices and warehouse located 1180 25th Avenue, Oakland.
 - D. Consideration of a resolution authorizing the Executive Director to execute a one-year contract with four additional one-year option terms with Laserfiche in the amount of \$207,980 for software upgrade, first year support, and

professional services and training for end-users and system administrators, and approving the ongoing cost of \$42,683, for software version upgrades, maintenance, and access to the Laserfiche Support Site for each additional one-year option term.

E. Consideration of a resolution authorizing the Executive Director to renew the property (fire) insurance policy with the Housing Authority Risk Retention Group, for the period October 11, 2017 to October 11, 2018, and to make the payment of the annual premium in the amount of \$409,013.

F. 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

CLOSED SESSION

Monday, September 25, 2017 following the Regular Meeting

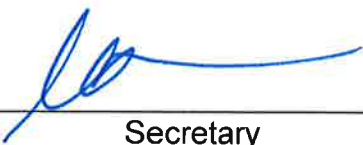
In the Commissioners Room, first floor, 1619 Harrison Street, Oakland, California.

Purpose: Pursuant to Government Code Section 54957(b)(1) Performance evaluation of the Executive Director.

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