

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 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 25, 2018, 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
Annual Meeting
June 25, 2018
6:00 pm

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:
Approval of Minutes of the Special Meeting of June 4, 2018.
- 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. Nomination and Election of Chair and Vice Chair of the Housing Authority Board of Commissioners, for two-year terms.
 - B. Nomination and Election of two Directors to the Tassafaronga Housing Corporation Board of Directors, for two-year terms.
 - C. Nomination and Election of two Directors to the Oakland Affordable Housing Preservation Initiatives Board of Directors, for two-year terms.
 - D. Consideration of a resolution authorizing the Executive Director to instruct Oakland Affordable Housing Preservation Initiatives to establish and maintain restricted Operating Reserves in the amount of \$5 million, restricted Capital Replacement Reserves in the amount of \$15 million, and restricted Replacement Development Reserves in the amount of \$60 million to facilitate the operation, preservation, and redevelopment of the portfolio.

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 exercise the Oakland Housing Authority's option, or Right of First Refusal, and negotiate in conjunction with BRIDGE Housing Corporation, to purchase Chestnut Court and Mandela Gateway apartments, or to purchase the investor Limited Partner's interest in Chestnut Court and Mandela Gateway apartments.
2. Consideration of a resolution authorizing the Executive Director to conditionally award fifty Section 8 Project-Based Vouchers to Satellite Affordable Housing Associates for the 3268 San Pablo project, and authorizes the Executive Director to execute a 20-year Project Based Section 8 Award, with the option to extend for an additional 20 years.
3. Consideration of a resolution authorizing the Executive Director to execute a 20-year contract extension agreement for Project-based Section 8 rental assistance at the Madison Apartments located at 160 14th Street, Oakland, for 19 units, with Madison Street Lofts, L.P., a California Limited Partnership.
4. Consideration of a resolution authorizing the Executive Director too execute a one-year contract with Civicorps Schools in the amount not-to-exceed \$274,560 for resident intern program services.
5. Consideration of a resolution authorizing the Executive Director to accept grant funding from the California Advanced Services Fund Broadband Public Housing Account in the amount of \$98,495, and to amend the Authority's FY 2019 Operating Budget to include receipt of those funds.
6. Consideration of a resolution authorizing the Executive Director to conditionally award seventy-five (75) Section 8 Project-Based Vouchers to The Spanish Speaking Unity Council and BRIDGE Housing Corporation, or its successors in interest, for the proposed Fruitvale Village IIB project.
7. Consideration of a resolution authorizing the Executive Director to conditionally award twelve (12) Section 8 Project-Based Vouchers to Allied Housing, or its successors in interest, for the proposed

Fruitvale Studios project.

8. Consideration of a resolution authorizing the Executive Director to execute two-year contracts with three one-year Option Terms with Edrington, Schirmer & Murphy; the Law Offices of Bill Ford; Zanghi, Torres & Arshawasky, and the Law Offices of Charles Ramsey to provide legal services related to evictions, unlawful detainer proceedings, and other related matters in a combined amount not to exceed \$400,000 for the initial two-year term, and \$200,000 for each Option Term.

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.
- X. 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  _____
Secretary