



**BOARD OF COMMISSIONERS AGENDA
REVISED
October 22, 2018**

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:
 - A. Approval of Minutes of the Regular Meeting of September 24, 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. Recognition of Oakland Housing Authority Police Explorers who participated in a police explorer competition hosted by the Stockton Police Department.
 - B. Consideration of a resolution authorizing the Executive Director to increase the Authority's construction and permanent funding commitment by up to \$1.8 million and authorizing the Executive Director to execute documents related to the acquisition, leasing, financing, and development of the Empyrean Towers rehabilitation with Harrison Menlo Preservation, L.P.
 - C. Presentation and training on affordable housing development.
 - D. Recognition of people wishing to address the Commission.
- VII. Written Communications.
- VIII. Executive Director's Report.
- IX. Reports of Commission Committees.

XI. Adjournment to Closed Session.

CLOSED SESSION

Monday, October 22, 2018 following the Meeting

**In the Board of Commissioners Room, First Floor,
1619 Harrison Street, Oakland, California.**

Purpose: Conference with Legal Counsel – Existing Litigation, pursuant to Government Code Section 54956.9(a): Etta Johnson v. Housing Authority of the City of Oakland, in the Court of Appeal for the State of California, First Appellate District, A15483 (Alameda County Superior Court No. RG17873075).

Purpose: Conference with Legal Counsel – Existing Litigation, pursuant to Government Code Section 54956.9(a): Darren Mathieu II and Edward Jackson Jr. v. City of Oakland and Oakland Housing Authority Police Department, U.S. District Court for the Northern District of California, Case No. 4:18-CV-05742.

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

Property: Wilco Building
Address: 5976 Telegraph Ave. Oakland, CA 94609, APN 016-1387-16

Authority Negotiating Parties:

David Kiddoo, Bridget Galka, Michelle Brewer, Attorney, Jerry Smith, Principal, Citrine Advisors (broker on behalf of Authority)

Seller Negotiating Parties:

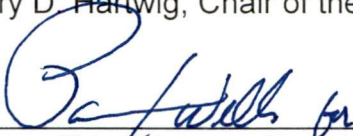
Jamie Saunders, Principal, Frank Palestini, Principal, Cresa Partners (Broker on Behalf of Seller)

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