

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, February 26, 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**  
**Regular Meeting**  
**February 26, 2018**  
**6:00 pm**

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:  
Approval of Minutes of the Annual Meeting of January 22, 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. Public Hearing on the proposed Oakland Housing Authority Fiscal Year 2019 Making Transitions Work (MTW) Plan.
  - B. Public Hearing on proposed changes to the Oakland Housing Authority's Housing Choice Voucher Administrative Plan.
  - C. Consideration of a resolution authorizing the negotiation and execution of the Lease Disposition and Development Agreements (LDDA) for Project 1 and Project 2 with the City of Oakland and MidPen Housing Corporation for the development of affordable housing at Brooklyn Basin, along with a conditional award of two hundred fifty-eight (258) Project-Based Section 8 Vouchers.
  - D. Consideration of a resolution authorizing the Executive Director to execute an amendment to the Empyrean Tower Predevelopment Loan Agreement with Resources for Community Development increasing the predevelopment loan amount from \$950,000 to \$1,410,000.

- E. Consideration of a resolution authorizing the Executive Director to conditionally award an additional 10 Project-based Vouchers, for a total of twenty (20) Project-based Vouchers, to the Meta Housing Corporation for the Civic Center 14 TOD project located at 632 14<sup>th</sup> Street.
- F. Consideration of a resolution authorizing the Executive Director to purchase Commercial Automobile Liability Insurance from the HAI Group and to make the payment of the annual premium in the amount of \$285,290.
- G. Recognition of people wishing to address the Commission.

- VII. Written Communications.
- VIII. Executive Director's Report.
- IX. Reports of Commission Committees.
- X. Announcements by Commissioners.
- XI. Adjournment to Closed Session

**CLOSED SESSION**

**Monday, February 26, 2018 following the Regular Meeting**

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

Purpose: Conference with legal counsel – anticipated litigation.  
Significant exposure to litigation pursuant to Government Code Section 54956.9(b): One (1) potential case.

**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