

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, January 22, 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
January 22, 2018
6:00 pm

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:
Approval of Minutes of the Annual Meeting of December 4, 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 HERS Breast Cancer Foundation of donated funds raised through the Oakland Housing Authority Police Department's Pink Patch Project.
 - B. Presentation and acceptance of the Comprehensive Annual Financial Report (CAFR) for the Housing Authority of the City of Oakland, California for the Fiscal Year ending June 30, 2017.
 - C. Consideration of a resolution authorizing the Executive Director to execute a three-year contract, with two additional one-year Option Terms, with Alameda County Social Services Agency (ACSSA), to provide local housing assistance to specific CalWORKs families, in an amount not to exceed \$5,000,000 over the five-year term.
 - D. Consideration of a resolution authorizing the Executive Director to execute two-year contracts with three additional one-year Option Terms with three

firms: BDO USA, LLP; RSM US, LLP; and the Bronner Group, LLC, for as-needed Internal Audit and Planning Services, in a combined amount not to exceed \$100,000 per year for the initial two-year term, and each subsequent one-year option term if exercised.

- E. Consideration of a resolution authorizing Executive Director or their designee to act as agent to perform banking transactions and designate authorized signers on all of Oakland Housing Authority's bank accounts.
- 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, January 22, 2018 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 
Eric Johnson, Secretary