

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 MOSES L. MAYNE, JR.
VICE CHAIR ROBERT J. PITTMAN, JR.
COMMISSIONER WILLIAM CURRY
COMMISSIONER GREGORY D. HARTWIG
COMMISSIONER MARLENE HURD
COMMISSIONER TANYA PITTS
COMMISSIONER ESTHER PURVIS-ALLEN, M.Ed.

Executive Director

JON GRESLEY

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

SPECIAL MEETING

Tuesday, January 12, 2010, 6:00 pm

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

I. Pledge of Allegiance

II. Roll Call

III. 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.

IV. Report from Legal Counsel regarding final decisions made during closed session

V. New Business

A. Briefing on procurement of Building Envelope Program contractors, including review of complaint letter from December 7 Special Meeting.

B. 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 recommendation to authorize the Executive Director to award thirteen contracts to contractors on qualifications lists established for capital improvements under the Building Envelope Program for site improvements funded through HUD FY2009 Capital Funds.
 - a. 1733 92nd Avenue to Lukate Construction Company in the amount of \$85,955.
 - b. 1120 Bella Vista Avenue to JUV Construction Company in the amount of \$88,338.
 - c. 2529 9th Avenue to A.K. General Contractor in the amount of \$72,611.
 - d. 2943 Nicole Avenue to Citybest Construction Company in the amount of \$128,307.
 - e. 3839 Clarke Street to JUV Construction Company in the amount of \$80,353.
 - f. 3855 Shafter Avenue to JUV Construction Company in the amount of \$105,079.
 - g. 5805 Canning Street to A.K. General Contractor in the amount of

- \$57,159.
- h. 680 55th Street to A.K. General Contractor in the amount of \$73,538.
 - i. 717 43rd Street to Eagle's General Construction Company in the amount of \$61,763.
 - j. 7908 Ney Avenue to A.K. General Contractor in the amount of \$153,120.
 - k. 827 52nd Street to Citybest Construction Company in the amount of \$67,850.
 - l. 920 62nd Street to JUV Construction Company in the amount of \$92,252.
 - m. 933 46th Street to Citybest Construction Company in the amount of \$105,109.
 - n. 320 Haddon Road to Lukate Construction Company in the amount if \$ 90,028.32
 - o. 1644 81st Avenue to Eagle's General Construction Company in the amount of \$72,529.
 - p. 2003 E. 25th Street to JUV Construction Company in the amount of \$77,998.
 - q. 3350 72nd Avenue to Lukate Construction Company in the amount of \$80,650.68.

C. NorCal-Nevada Chapter NAHRO Winter Conference: Jan.31-Feb.1 and NAHRO Legislative Conference: March 28-31.

- VI. Recognition of people wishing to address the Commission.
- VII. Written Communications.
- 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

Moses L. Mayne, Jr., Chair of the Commission

By _____
Secretary

cc: Legal Counsel and Mailing List