

MINUTES OF THE REGULAR MEETING
BOARD OF COMMISSIONERS
HOUSING AUTHORITY OF THE
CITY OF OAKLAND, CALIFORNIA
HELD MONDAY, JANUARY 28, 2008

[Meetings are recorded. A copy of the recording can be made available
via email by sending a request to eotemp@oakha.org or by calling 510-874-1517]

The Oakland Housing Authority Board of Commissioners convened a Regular Meeting at 1619 Harrison Street, Oakland, California on the above date. Chair Moses L. Mayne Jr. presided and called the meeting to order at 6:36 p.m.

I. Pledge of Allegiance

II. Roll Call

Commissioners present were Joe L. Brown, Gregory D. Hartwig, Alfred Lee, Robert J. Pittman Jr., Jacqueline M. Taylor, Ramon J. Terrazas and Chair Moses L. Mayne Jr.

III. Approval of Minutes: Special Meeting of December 17, 2007

Commissioner Lee requested that the minutes reflect that, in the second item under New Business regarding Section 8, a follow-up discussion with the vendor is to take place regarding language translation service to the four major languages according to the City of Oakland Equal Access Guidelines. Commissioner Lee clarified the item as New Business Item B, Page 2. Mr. Jon Gresley agreed to make the correction to the minutes as Commissioner Lee suggested.

Commissioner Pittman motioned to approve the minutes with the aforementioned modification, Commissioner Hartwig seconded the motion, and the minutes were unanimously approved.

IV. Modifications to the Agenda

Chair Mayne recommended that New Business Item E. be moved as the first item of business before Item A. The consensus was unanimous, and Item E. was moved to the first item of business on the Agenda.

Chair Mayne recommended that New Business Item G. be held until the next meeting. The consensus was unanimous, and Item G. was moved as a New Business Item for the next Board Meeting.

V. New Business

A. Consideration of request from Councilmember Desley Brooks to provide funding to cover the creek of Lion Creek Crossings.

Staff provided a briefing on the need for the commitment of additional funds for the capping of the creek at Lion Creek Crossing.

Catherine Payne of the City Planning Department from the City of Oakland addressed the Commission on land use entitlements, revised stages of planning due to FEMA requirements and flooding issues as well as clarifying the background of the current request by Councilmember Desley Brooks for additional funds to cap a portion of the creek area.

Curtis Caton with Pyatok Architects addressed the Commission on the design background and aspects of the proposed cap of the creek.

A discussion with questions and answers followed.

Chair Mayne concluded the discussion by acknowledging the agreement upon the enhancements with a need to clarify what parties would be responsible for which parts of paying for such a cap. He acknowledged appreciation for what the city is doing and requested that the city come to the Commission with more specifics about how Oakland Housing Authority can help them before making a decision about the amount of money to contribute to the cap.

B. Items related to the revitalization of Tassafaronga Village.

1. Approval of Relocation Plan.

Staff gave a briefing on this item and a brief discussion followed.

Commissioner Pittman moved to approve the resolution. Commissioner Hartwig seconded and the Board voted unanimous approval.

2. Consideration of proposed amendment to the environmental consulting services contract with Fugro West, Inc.

Staff gave a briefing on this item and a brief discussion followed.

Commissioner Hartwig moved to approve the resolution. Commissioner Pittman seconded and the Board voted unanimous approval.

3. Consideration of proposed procurement of Printex Concrete Products to relocate the existing concrete wall between 966 and 968 81st Avenue.

Commissioner Pittman moved to approve the resolution. Commissioner Taylor seconded and the Board voted unanimous approval.

C. Consideration of contracts related to Scattered Site Preservation Program – building envelope and site improvements at the following sites:

Staff gave a briefing on the scattered site items and a brief discussion followed.

1. 1126 - 1130 62nd Street JUV Construction \$294,917
& 1131 - 1135 63rd Street

Commissioner Pittman moved to approve the resolution. Commissioner Hartwig seconded and the Board voted unanimous approval.

2. 1853 38th Avenue JUV Construction \$175,253

Commissioner Pittman moved to approve the resolution. Commissioner Taylor seconded and the Board voted unanimous approval.

3. 2115 38th Avenue JUV Construction \$81,367

Commissioner Pittman moved to approve the resolution. Commissioner Taylor seconded and the Board voted unanimous approval.

4. 2181 48th Avenue JUV Construction \$117,933

Commissioner Pittman moved to approve the resolution. Commissioner Hartwig seconded and the Board voted unanimous approval.

5. 2238 90th Avenue JUV Construction \$230,541

Commissioner Pittman moved to approve the resolution. Commissioner Taylor seconded and the Board voted unanimous approval.

6. 1632 E 19th Street Eagle's General Construction Co. \$77,740

Commissioner Lee moved to approve the resolution. Commissioner Taylor seconded and the Board voted unanimous approval.

7. 2126 High Street Eagle's General Construction Co. \$118,800

Commissioner Hartwig moved to approve the resolution. Commissioner Taylor

seconded and the Board voted unanimous approval.

8. 3217 West Street Eagle's General Construction Co. \$63,266

Commissioner Taylor moved to approve the resolution. Commissioner Lee seconded and the Board voted unanimous approval.

9. 6650 Laird Street Eagle's General Construction Co. \$79,974

Commissioner Terrazas moved to approve the resolution. Commissioner Lee seconded and the Board voted unanimous approval.

10. 9232 Bancroft Avenue Eagle's General Construction Co. \$77,054

Commissioner Terrazas moved to approve the resolution. Commissioner Lee seconded and the Board voted unanimous approval.

11. 2155 E 28th Street B Side, Inc \$54,237

Commissioner Hartwig moved to approve the resolution. Commissioner Taylor seconded and the Board voted unanimous approval.

12. 2961 Georgia Street B Side, Inc \$79,991

Commissioner Taylor moved to approve the resolution. Commissioner Brown seconded and the Board voted unanimous approval.

D. Consideration of recommendation for the appointment of members to the 2008 Oakland Housing Authority Resident Advisory Board.

Staff provided a briefing on this item and a brief discussion with questions and answers followed.

Commissioner Pittman moved to approve the recommendation with the amendment that Commissioner Taylor be added to the list of appointed members. Commissioner Hartwig seconded and the Board voted unanimous approval.

E. Approval of commissioners travel to the National Association of Housing and Redevelopment Officials (NAHRO) Legislative Conference in Washington, D.C. March 31 to April 3.

Commissioner Lee moved to approve the item. Commissioner Taylor seconded and the Board voted unanimous approval.

F. Consideration of request to schedule a hearing on a personnel matter by Herman Pecot.

Staff provided a briefing on this item and a brief discussion with questions and answers followed.

Commissioner Pittman moved to approve the item. Commissioner Brown seconded and the Board voted unanimous approval.

VI. Recognition of people wishing to address the Commission.

Mr. Henry Flowers suggested the Commission recognize seniors' involvement as Oakland Housing Authority approaches its 70th Anniversary.

Chair Mayne and the Commission thanked Mr. Flowers for his presentation.

VII. Written Communications.

VIII. Executive Director's Report regarding matters of special interest to the Commission occurring since the last meeting of the Commission.

Mr. Jon Gresley noted the Monthly Status Report and responded to Commissioner Taylor's requests regarding accessibility of units. Mr. Jon Gresley agreed to provide a comprehensive list including accessibility for the Commission as a more detailed report.

IX. Reports of Commission Committees.

There were none.

X. Announcements by Commissioners.

There were none.

XI. Adjournment.

The meeting was adjourned at 9:48 p.m.

Secretary

Chair