

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

Monday, March 31, 2009, 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

I. Pledge of Allegiance

II. Roll Call

III. Approval of Minutes:

Regular Meeting of February 23, 2009

IV. 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.

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

VI. New Business

A. Public Hearing to receive public comments on the Draft Second Amendment to the Fiscal Year 2009 Moving to Work Annual Plan.

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 a resolution authorizing the acceptance of additional Capital Funds authorized under The American Recovery and Reinvestment Act of 2009 signed into law on February 17, 2009, and authorizing the Executive Director to execute any and all documents and take all necessary actions for receipt of the funds and implementation of the program.
2. Consideration of a resolution to amend the Fiscal Year 2009 Making Transitions Work (MTW) Annual Plan in order to obligate and expend funds allocated to the Agency under The American Recovery and Reinvestment Act.

3. Consideration of a Resolution authorizing an \$8.00 increase in parking citations issued by OHAPD.
 4. Consideration of a Resolution authorizing the Executive Director to enter into a contract in the amount of \$52,418.84 with American Chevrolet for the purchase of two new Chevrolet Tahoe Police Vehicles, and that the Executive Director be authorized to take all actions necessary to execute a contract with this firm.
- C. Consideration of recommendation for Board review of proposed actions related to the compliance with GASB 45.
 - D. Consideration of information related to the reclassification & enhancement of the Authority's sworn police staff to a Safety PERS retirement formula.
 - E. Consideration of recommendation to establish a committee to advise the Agency on policies and procedures related to Green Building practices
 - F. Briefing on the proposed FY 2010 MTW Plan.
 - G. Approval of Commissioner travel to attend the annual Summer meeting of the National Association of Housing and Redevelopment Officials (NAHRO) in Portland, OR, July 16, 17 and 18, 2009.
- VII. Recognition of people wishing to address the Commission.
- VIII. Written Communications.
- IX. Executive Director's report regarding matters of special interest to the Commission occurring since the last meeting of the Commission.
- X. Reports of Commission Committees.
- XI. Announcements by Commissioners.
- XII. Adjournment to Closed Session.

CLOSED SESSION

Tuesday, March 31, 2009 following the Special Meeting

In the Commissioners Room, first floor, 1619 Harrison Street, Oakland, California.

Purpose: Pursuant to Government Code § 54956.8 a conference with real property negotiators.

- **Property:** 2923 and 2935 Telegraph Avenue. (Courthouse Athletic Club site), and 550 and 556 29th Street, Oakland, CA.
Owner: Trammell Crow Residential Company.

Negotiating Parties:

Owner: Alex Waterbury, and Sue O'Bannon

Oakland Housing Authority: Philip Neville, Deputy Executive Director, and Jerry Suich, Real Estate Attorney.

- **Property:** Park Village Apartments, located at 3761 Park Boulevard Terrace in Oakland, CA.
Owner: The Mortimer Howard Trust,

Negotiation Parties:

Owner: Mort Howard, Ed Higgenbotham, Attorney.

EAH: Al Bonnett, Benny Kwong; Joyce Glatt, Attorney; Bill Karr, TRI Commercial Real Estate.

Oakland Housing Authority: Philip Neville, Deputy Executive Director, Michelle Brewer, Attorney.

- **Property:** 901 Jefferson Street, Oakland, California
Owner: A.F. Evans Development Inc.

Negotiating Parties:

Owner: Natalie Williams.

Oakland Housing Authority: Philip Neville, Deputy Executive Director, and Jerry Suich, Real Estate Attorney

Purpose: Conference with legal counsel on a matter of potential litigation regarding the settlement of a claim between the Housing Authority of the City of Oakland and California Housing Risk Management Authority (CHARMA)

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