



Commissioner Winnie moved approval of the minutes as submitted. Commissioner Terrazas seconded and the Board voted unanimous approval.

V. Modifications to the Agenda

Chair Mayne moved Item E. under New Business to be the first item for discussion and then continued with the other items in their order on the Agenda. The Board accepted the modification.

VI. New Business

A. Consideration and approval of resolution to execute a contract for an evaluation of the Authority's Moving to Work (MTW) program. (Item E on Agenda)

Mr. Walter Kawecki, Jr., Director of Human Resources, acting for Mr. Jon Gresley, Executive Director, called upon Mr. David Lipsetz, Senior Policy Analyst of the Executive Office to discuss this item.

Mr. Lipsetz provided a brief background. He described the history of the Authority's efforts to obtain evaluation services for its Moving to Work (MTW) efforts. He indicated that while the Commission had previously approved the award of a contract to the University of California, Berkeley's Institute of Urban and Regional Development (IURD), IURD could not conduct the MTW-related evaluation. The Authority therefore undertook a procurement to select a new organization to perform evaluation services. Mr. Lipsetz described the selection process and outcome. The evaluation panel ranked SPHERE Institute as the highest rated proposal.

Mr. Lipsetz recommended that the Board approve the resolution authorizing the Executive Director to execute a contract with SPHERE Institute for an evaluation of the Authority's Moving to Work program. After a short discussion Commissioner Pittman moved approval of the resolution. Commissioner Taylor seconded and the Board voted unanimous approval.

B. Consideration and approval of a three-year Memorandum of Understanding between the Authority and SEIU, Local 790 (Item A on the Agenda under New Business)

Mr. Kawecki recommended to the Board approval of the resolution. Commissioner Winnie asked if there is any modification to the resolution. General Counsel Jennifer Bell said yes and noted the following modification:

“That the Authority will conduct a salary and benefits comparability study in April, 2007, subject to completing negotiations with the Union on the process for conducting the study.”

Commissioner Pittman moved approval of the resolution subject to the modification. Commissioner Winnie seconded and the Board voted unanimous approval.

C. Consideration and approval of a three-year Memorandum of Understanding between the Authority and OPEIU, Local 29. (Item B on the Agenda under New Business)

Mr. Kawecki recommended to the Board approval of the resolution with the same modification as previously stated with SEIU, Local 790. Commissioner Winnie moved approval of the resolution with inclusion of the modification. Commissioner Pittman seconded and the Board voted unanimous approval.

D. Consideration and approval of recommendation for Cost of Living Adjustments (COLAs) for all employees in unrepresented job groups. (Item C on the Agenda under New Business)

Mr. Kawecki recommended that this item be moved to the next Board meeting. By consensus, the Board agreed.

E. Consideration and approval of resolution approving changes to the Section 8 Administrative Plan. (Item D on the Agenda under New Business)

Mr. Kawecki asked Mr. Joseph Villarreal, Director of Leased Housing, to discuss this item. Mr. Villarreal noted that this matter has been discussed at the last Board workshop session and he provided a brief background. He summarized the proposed changes and their effects to the Section 8 Administrative Plan. Commissioner Taylor moved approval of the resolution. Commissioner Terrazas seconded and the Board voted unanimous approval.

F. Consideration and approval of Commissioner travel to the National NAHRO Convention in Chicago, October 8 – 11, 2005.

Mr. Kawecki asked which Commissioners were interested in attending the NAHRO convention. Commissioner Brown and Chair Mayne indicated their interest in going to the convention. Chair Mayne added the provision that Commissioner Alfred Lee will be allowed to attend the NAHRO convention in Chicago, October 8 – 11, 2005, if he is interested. He asked staff to contact him for that matter. Mr. Kawecki indicated that he would contact Commissioner Lee to find out if he would like to attend the convention. Commissioner Winnie moved approval of the Commissioners' travel to the convention. Commissioner Pittman seconded and the Board voted unanimous approval.

VII. Recognition of people wishing to address the Commission.

There were none.

VIII. Written Communications

Mr. Kawecki directed the Board's attention to the Status Report and said that Mr. Rod Roché and Mr. Phil Neville could answer questions from the Board. There were no questions from the Board.

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

Mr. Kawecki directed the Board's attention to the report written by Mr. Gresley related to the equity adjustments that were given to non-represented employees in the year 2000, and compared it with the information that was provided by Mr. Barry Luboviski at the last Board session. Mr. Kawecki said that since Mr. Gresley wrote the report, he would like to hold it off until the next Board meeting.

X. Reports of Commission Committees

There were none.

XI. Announcements by Commissioners

Commissioner Pittman expressed his thanks to staff for the beautiful plaques from BRIDGE on the Mandela Gateway. Chair Mayne also thanked staff on their negotiations with the Unions, especially with SEIU, Local 790 and OPEIU, Local 29.

XII. Adjournment

The Commissioners adjourned the meeting at 7:57 p.m.

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Chair

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Secretary