

- Property: 1535 Harrison Street, Oakland, CA
Negotiating Parties:
Owner: Harrison Webster Investment Group, David Seyaranian
Leaseholder: First American Title Company, Inc., Steve Miller, Lori B. Reznick, Legal Counsel
Oakland Housing Authority, Matt Brassler, NAI Kilpatrick Real Estate, Philip Neville, Janet Rice, Michelle Brewer, Attorney

SPECIAL MEETING

Sunday, April 22, 2012, 11:30 a.m. or immediately following closed session.
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. Consideration of a resolution authorizing the Executive Director to commit \$4,068,000 and to execute a firm loan commitment for construction and/or permanent gap financing to Satellite Housing, Inc. for the Lakeside Project.
 - B. Consideration of a resolution authorizing the Executive Director to commit \$8,326,104 and to execute a firm loan commitment for construction and/or permanent gap financing to BRIDGE Housing Corporation to fund the development of the 460 Grand Avenue.
 - C. Consideration of a resolution authorizing the Executive Director to commit \$14,730,596, and to execute a firm loan commitment to the Partnership for construction and/or permanent financing for Lion Creek Crossing Phase 5.
 - D. Presentation and discussion on major Authority governing documents, their relationships to one another, and presentation of major OHA annual agency events/activities.
 - E. Presentation and discussion on OHA non-profit organizations.
 - F. Presentation “Meeting the Re-entry Needs of Women: Policies, Programs, and Practices”.
 - G. General discussion.
- VI. 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.

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 
Eric Johnson, Secretary