

**MINUTES OF THE SPECIAL MEETING
BOARD OF COMMISSIONERS
HOUSING AUTHORITY OF THE
CITY OF OAKLAND, CALIFORNIA**

[Most meetings are recorded. A copy of the recorded meetings can be made available via email by sending a request to igarcia@oakha.org or by calling 510-874-1512]

HELD TUESDAY, SEPTEMBER 4, 2012

SPECIAL MEETING

The Oakland Housing Authority Board of Commissioners convened a Special Meeting in the Board of Commissioners Room, first floor, at 1619 Harrison Street, Oakland, California on the above date. Chair Gregory D. Hartwig presided and called the meeting to order at 6:38 p.m.

I. Pledge of Allegiance

II. Roll Call

Commissioners present were Chair Gregory D. Hartwig, Vice-Chair Marlene Hurd, Moses L. Mayne, Jr., Tanya Pitts, and Barbara Montgomery. Adhi Nagraj arrived during Closed Session. Excused: Janny Castillo

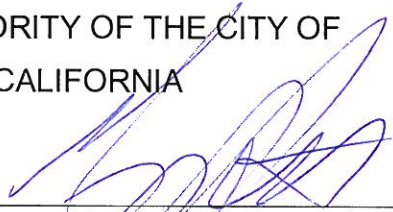
III. Adjournment to Closed Session.

Tanya Pitts moved to adjourn to Closed Session at 6:40 p.m.; Moses L. Mayne Jr. seconded the motion and the board voted unanimously.

The meeting adjourned at 7:45 pm.

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Gregory D. Hartwig, Chair of the Commission



Eric Johnson, Secretary