

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.  
COMMISSIONER JANNY CASTILLO  
COMMISSIONER GREGORY D. HARTWIG  
COMMISSIONER MARLENE HURD  
COMMISSIONER BARBARA MONTGOMERY  
COMMISSIONER ADHI NAGRAJ  
COMMISSIONER TANYA PITTS

#### Executive Director

Eric Johnson

In accordance with Article III, Section 3, of the Oakland Housing Authority Bylaws, NOTICE IS HEREBY GIVEN that a **Special Meeting** of the Board of Commissioners has been called. The meeting will be held as follows:

### HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

#### SPECIAL MEETING

CLOSED SESSION AGENDA  
**Sunday, April 22, 2012 at 10:00 a.m.**

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

**Purpose: Pursuant to Government Code § 54956.8 a conference with real property negotiators in regard to price and terms of payment:**

- Property: 116 E. 15<sup>th</sup> Street, 1505-1517 2<sup>nd</sup> Avenue, 1521-1529 2<sup>nd</sup> Avenue  
Negotiating Parties:  
Owner: Oakland Housing Authority  
Developer: Satellite Housing, Inc.

Satellite Housing, Inc.: Dori Kojima, Cindy Heavens  
Oakland Housing Authority: Philip Neville, Bridget Galka, Deni Adaniya,  
Megan Glasheen, Attorney

- Property: 460 Grand Avenue  
Negotiating Parties:  
Owner: Oakland Housing Authority  
Developer: BRIDGE Housing Corp.  
BRIDGE Housing Corp.: Joe McCarthy  
Oakland Housing Authority: Philip Neville, Bridget Galka, Michelle Brewer, Attorney
- Property: 198 10<sup>th</sup> Street, and 176 10<sup>th</sup> Street, and 1110 Jackson Street.  
Negotiating Parties:  
Owner: Oakland Housing Authority  
Developer: East Bay Asian Local Development Corporation, Jeremy Liu, Carlos Castellanos and Ener Chiu  
Oakland Housing Authority: Philip Neville, Clint Loftman, Michelle Brewer, Attorney
- Property: Lion Creek Crossings Phase 4  
Address: Parcel bounded by 69<sup>th</sup> Avenue, Snell Street, 70<sup>th</sup> Avenue, and (proposed) Lion Way, Oakland, CA  
Negotiating Parties:  
Owner: Village Side Housing Partners  
The Related Companies of California: William Witte, Lydia Tan and Marie Debor  
East Bay Asian Local Development Corporation: Jeremy Liu and Ener Chiu  
Oakland Housing Authority: Philip Neville, Steve Hoppe, Michelle Brewer Attorney
- Property: Lion Creek Crossings Phase 5  
Address: 6710-6760 Lion Way, Oakland, CA  
Negotiating Parties:  
General Partner: Lion Creek Senior Housing Partners, L.P.  
The Related Companies of California: William Witte, Lydia Tan and Marie Debor  
East Bay Asian Local Development Corporation: Jeremy Liu and Ener Chiu  
Property Owner and Lessor: Oakland Housing Authority; Philip Neville, Steve Hoppe, Michelle Brewer, Attorney

- 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.