

# OAKLAND HOUSING INITIATIVES

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## AGENDA

### BOARD OF DIRECTORS SPECIAL MEETING

May 13, 2011

Noon

**Location:** **Oakland Housing Authority**  
Executive Conference Room – Floor 2  
1619 Harrison Street  
Oakland, CA 94612

**Teleconference: 1 (888) 476-6128**  
**Passcode: 762517 #**

- I. Call to Order
- II. Approval of Agenda
- III. Lakeside Senior Housing Project
  - A. Presentation of an opportunity to co develop Lakeside Senior Housing.
  - B. Consideration of Partnership with Satellite Homes to co sponsor an application for HUD 202 and form a non profit partnership entity to jointly develop the Lakeside senior housing project.
  - C. Consideration of entering into an Option to Lease the Oakland Housing Authority property known as the Lakeside site.
  - D. Consideration of changing the By Laws to ensure that OHI is an eligible applicant for the HUD 202 program
- IV. Adjournment