

MINUTES OF THE REGULAR MEETING  
BOARD OF COMMISSIONERS  
HOUSING AUTHORITY OF THE  
CITY OF OAKLAND, CALIFORNIA  
HELD MONDAY, JULY 25, 2005

The Oakland Housing Authority Board of Commissioners convened its Regular Meeting at 1619 Harrison Street, Oakland, California on the above date. In the absence of Chair Moses L. Mayne, Jr, Commissioner Robert J. Pittman, Jr. presided and called the meeting to order at 7:02 p.m.

I. Pledge of Allegiance

Commissioner Terrazas led the Pledge of Allegiance.

II. Roll Call

Commissioners present were Joe L. Brown, Robert J. Pittman, Jr., Jacqueline M. Taylor and Ramon J. Terrazas. Commissioners Alfred Lee, Richard E. Winnie and Chair Moses L. Mayne, Jr. were excused.

III. Approval of Minutes: Annual Meeting of June 27, 2005  
Special Meeting of July 13, 2005

Commissioner Taylor moved approval of the minutes as submitted. Commissioner Brown seconded and the Board voted unanimous approval.

IV. Modifications to the Agenda

There were none.

V. New Business

A. Consideration and approval of a Contract for Architecture and Engineering Services for the Comprehensive Rehabilitation of 2011 – 7<sup>th</sup> Avenue.

Mr. Jon Gresley, Executive Director, noted that the property located at 2011 7<sup>th</sup> Avenue is one of the scattered sites approved for comprehensive rehabilitation during this fiscal year. He said staff reviewed the proposals submitted, and the proposal by Charles Grant Lewis Architects for 2011 7<sup>th</sup> Avenue was considered most advantageous to the Authority with price in the amount of \$67,500. He recommended approval of the item. Commissioner Taylor moved approval of the resolution. Commissioner Brown seconded and the Board voted unanimous approval.

B. Consideration and approval of proposed Schedule of Maintenance and Other Charges.

Mr. Gresley provided background information. He said the Authority maintains a standard list of charges based upon the reasonable time to complete items. He said that

residents are obligated to pay for repair of damages caused by their household members or guests, beyond normal wear and tear. He recommended that the Board approve the attached Schedule of Maintenance Charges to be effective August 1, 2005. After a brief discussion, Commissioner Taylor moved approval of the recommendation. Commissioner Terrazas seconded and the Board voted unanimous approval.

VI. Recognition of people wishing to address the Commission.

There were none.

VII. Written Communications

Mr. Gresley directed the Commissioners attention to the letter from Mr. Francis SamSotha, a former Commissioner of the Authority. The letter concerned the death of Mr. SamSotha's father, Venerable Thamasara Sam Son.

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

Mr. Gresley said that this week was the deadline for HOPE VI application for Tassafaronga. Mr. Gresley also reported that the negotiations with Local 1877 and Building and Trades Council were continuing and would be meeting with the mediator tomorrow.

IX. Reports of Commission Committees

There were none.

X. Announcements by Commissioners

Commissioner Pittman said he attended the NAHRO conference and the symposium recently held in San Francisco. He said Mr. Gresley hosted one of the sessions in the symposium. Mr. Pittman said it was a great seminar and very informative.

Commissioner Taylor asked questions relating to project-based vouchers and Mr. Gresley provided the answers.

XI. Adjournment

The Commissioners adjourned the meeting at 7:25 p.m.

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Chair

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Secretary