

OAKLAND HOUSING INITIATIVES

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