

TO: Commissioner Richard E. Winnie, Chair
Commissioner Alfred Lee, Vice Chair
Commissioner Moses L. Mayne, Jr.
Commissioner Marion M. Mills
Commissioner Robert J. Pittman, Jr.
Commissioner Melanie M. Shelby
Commissioner Jacqueline Taylor

NOTICE OF SPECIAL MEETING

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

COMMISSION MEETING
(Work Session)

FRIDAY, JANUARY 9, 2004 AT 12:00 P.M.

In the Board of Commissioners Room, first floor, 1619 Harrison Street, Oakland, California for the following:

If you need special assistance to participate in the meetings of the Oakland Housing Authority Board of Commissioners, please contact Fernando Vital (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.

MEMO: [JANUARY 9, 2004](#)

AGENDA

I. Roll Call

II. New Business

A. Briefing on Architectural Plans for Phase II Coliseum Gardens HOPE VI.

1. Podium- Kodama Diseno
2. Townhouses- Y.H. Lee
3. Park and Creek- Walter Hood

B. Briefing on near-term items related to Coliseum Gardens HOPE VI.

1. Land Exchange with the City of Oakland.
2. Predevelopment Services Agreement Amendment related to the park and creek and affecting all phases.
3. Rental Term-Sheet for Phase II.

C. Briefing on organization and functions of the Facilities Management Department.

III. Adjournment

THE HOUSING AUTHORITY OF THE CITY OF
OAKLAND, CALIFORNIA

Richard E. Winnie, Chair of the Commission

By _____
Secretary

cc: Legal Counsel and Mailing List