

TO: Commissioner Moses L. Mayne, Jr., Chair
Commissioner Alfred Lee, Vice Chair
Commissioner Joe L. Brown
Commissioner Robert J. Pittman, Jr.
Commissioner Jacqueline Taylor
Commissioner Ramon J. Terrazas
Commissioner Richard E. Winnie

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 14, 2005 AT 12:30 P.M.

In the 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.

AGENDA

- I. Roll Call
- II. 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.
- III. Report from the Legal Counsel regarding final decisions made during the Closed Session held on December 3, 2004.
- IV. New Business
 - A. Briefing on MTW policy issues prior to consideration by the Resident Advisory Board.
 - B. Briefing on status and next steps for Foothill Family Apartments - replacement public housing for the Coliseum Gardens HOPE VI.
 - C. Briefing on the Family Independence Initiative.
 - D. Briefing on the Brown Act, the Oakland Sunshine Ordinance, Proposition 59, and the Statement of Economic Interest.
 - E. Consideration and approval of increase in authorized expense for General Counsel Services.
 - F. Consideration and approval of Commissioner travel.
- V. Recognition of people wishing to address the Commission
- VI. Executive Director's Report.
- VII. Adjournment to Closed Session.

CLOSED SESSION

**Friday, January 14, 2005, immediately following the
Special Meeting/Workshop Session
1619 Harrison Street, Oakland, California
Commissioners Room, First Floor**

Purpose: Conference with its real estate negotiators regarding acquisition of real property pursuant to California Government Code §54956.8 (price and payment terms).

Property: Foothill Family Apartments: 6886 & 6920-6982 Boulevard, 2811 & 2812 – 69th Avenue, and 7011 & 7015 MacArthur Boulevard, Oakland, California

Owner: Foothill Family Apartments, L.P.

Negotiating Parties: Capital Vision Equities (representing the General Partner): Christopher Hammond & Alexander Pratt; Simpson Housing Solutions, LLC (representing the Limited Partners): Thomas Erickson & Zainab Al-Shamkhani; Oakland Housing Authority: Philip Neville & Velda Goe; Michelle Brewer, Attorney; and Peg Stone, Financial Advisor.

Purpose: Conference regarding consideration of recommendation on performance evaluation and salary adjustment for Executive Director pursuant to California Government Code §54957.

THE HOUSING AUTHORITY OF THE CITY OF
OAKLAND, CALIFORNIA

Moses L. Mayne, Jr., Chair of the Commission

By _____
Secretary