

*Please read "Consideration of Complaints by Commission" before filling in form.*

*If you wish to address the Commission, you must fill in a form prior to the meeting with your name, address, phone number and the number or letter of the relevant agenda item. Forms are provided on the table by the entrance. Give completed forms to the Secretary.*

Commission Members

CHAIR MOSES L. MAYNE, JR.  
VICE CHAIR ROBERT J. PITTMAN, JR.  
COMMISSIONER JOE L. BROWN  
COMMISSIONER GREGORY D. HARTWIG  
COMMISSIONER ALFRED LEE  
COMMISSIONER JACQUELINE M. TAYLOR  
COMMISSIONER RAMON J. TERRAZAS, M.D., M.P.H.

Executive Director

JON GRESLEY

**HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA**

**REGULAR MEETING**

**Monday, January 22, 2007 at 6:00 p.m.**

1619 Harrison Street, Oakland, California, Commissioners' Room first floor.

**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. Pledge of Allegiance
- II. Roll Call
- III. Report from the Legal Counsel regarding final decisions made during Closed Session on December 13, 2006
- IV. Approval of minutes: Special Meeting of December 13, 2006
- V. 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.
- VI. Old Business
  - A. Approval and ratification of purchase of property at 841, 845, and 849 70<sup>th</sup> Avenue.
- VII. New Business
  - A. Consideration of recommendation for the award of contracts for legal services for evictions.
  - B. Consideration of recommendation for the award of Project-Based Vouchers to Bridge Housing Corporation for the Central Station development.
  - C. Consideration of recommendation for the amendment of a contract for Section 8 Housing Quality Standards (HQS) Inspections.
  - D. Consideration of Resolution of Necessity authorizing the commencement of eminent domain proceedings to condemn real property located generally at 827 70<sup>th</sup> Avenue, Oakland.
  - E. Consideration of recommendation for the award of architects contracts for the rehabilitation of a scattered site at 2530 – 9<sup>th</sup> Avenue, Oakland.
  - F. Consideration of recommendation to purchase budgeting, forecasting, and consolidating financial reporting software.
  - G. Approval of Commission travel to attend National Association of Housing and

Redevelopment Officials (NAHRO) Legislative Conference and Northern California/Nevada Chapter meetings.

H. Consideration of formation of a Commission Budget Committee.

VIII. Recognition of people wishing to address the Commission.

IX. Written Communications.

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

XI. Reports of Commission Committees.

XII. Announcements by Commissioners.

XIII. Adjournment.