

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 ALFRED LEE
COMMISSIONER JOE L. BROWN
COMMISSIONER ROBERT J. PITTMAN, JR.
COMMISSIONER JACQUELINE TAYLOR
COMMISSIONER RAMON J. TERRAZAS
COMMISSIONER RICHARD E. WINNIE

Executive Director

JON GRESLEY

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

RECEPTION

Monday, January 24, 2005 – 6:00 – 7:00 p.m.

Joint Reception of

THE OAKLAND HOUSING AUTHORITY

And

OAKLAND HOUSING INITIATIVES, INC.

To honor:

Richard E. Winnie, Marion M. Mills and Melanie M. Shelby

REGULAR MEETING

Monday, January 24, 2005 at 7:00 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 January 14, 2005.
- IV. Approval of minutes: [Special Meeting of December 3, 2004](#)
- 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. New Business
 - A. Consideration and approval of documents and evidentiaries and increasing the commitment of Section 8 Local Reserve funds to purchase land for Foothill Family Apartments - replacement public housing for the Coliseum Gardens HOPE VI Off-Site component.
- VII. Recognition of people wishing to address the Commission.
- VIII. Written Communications.
- IX. Executive Director's report regarding matters of special interest to the Commission occurring since the last meeting of the Commission.
- X. Reports of Commission Committees.
- XI. Announcements by Commissioners.
- XII. Adjournment to Closed Session

CLOSED SESSION

**Monday, January 24, 2005, immediately
following the Regular Session**

**1619 Harrison Street, Oakland, California,
Commissioners Room, First Floor**

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