

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 RICHARD E. WINNIE
VICE CHAIR ALFRED LEE
COMMISSIONER MOSES L. MAYNE, JR.
COMMISSIONER MARION MILLS
COMMISSIONER ROBERT J. PITTMAN, JR.
COMMISSIONER MELANIE M. SHELBY
COMMISSIONER JACQUELINE TAYLOR

Executive Director

JON GRESLEY

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

CLOSED SESSION

Monday, January 26, 2004 at 5:30 p.m.

**1619 Harrison Street, Oakland, California,
Executive Conference Room, second 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: Assessor's Parcel Number 019-103-04-00 and portions of Assessor's Parcel Numbers 025-707-14-00 and 025-707-011-03, adjacent to the Authority's Service Center at 2525 E. 12th Street, Oakland, California

Owner: Pacific Thomas Corporation

Negotiating Parties: Pacific Thomas Corporation: Randall C.M. Worsley & Don Salladay; Oakland Housing Authority: Rod Roche & Steve Hoppe

Purpose: Initiation of litigation pursuant to §54956.9 (c) (one matter).

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): Kip Shepard & Zainab Al-Shamkhani; Oakland Housing Authority: Philip Neville & Martin Zone; Michelle Brewer, Attorney; and Chris Gouig, Financial Advisor.

Purpose: Evaluation of the performance of the Executive Director of the Oakland Housing Authority pursuant to California Government Code §54957.6.

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

REGULAR MEETING

Monday, January 26, 2004 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 City Attorney regarding final decisions made during Closed Session
- IV. Approval of minutes: Special Meeting of December 15, 2003
- 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. Hearing on Resolution of Necessity authorizing the commencement of eminent domain proceedings to condemn real property located adjacent to the Service Center at 1180 25th Avenue, in Oakland.
 - B. Consideration and approval of a Resolution of Necessity authorizing the commencement of eminent domain proceedings to condemn real property located adjacent to the Service Center at 1180 25th Avenue, in Oakland.
 - C. Consideration and approval of Land Exchange with the City of Oakland related to the park located within the area of the Coliseum Gardens HOPE VI neighborhood revitalization.
 - D. Consideration and approval of the Rental Term-Sheet for Phase II of the Coliseum Gardens HOPE VI revitalization.

- E. Consideration and approval of a resolution confirming the Executive Director's authority over the Oakland Housing Authority's Police Department, including the hiring of and delegation of departmental oversight to the Director of Police Services.
 - F. Consideration and approval of recommendation for the selection of a strategic planning consultant.
 - G. Consideration and approval of recommendation of two residents for appointment to the 2004 Resident Advisory Board.
- 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.