

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

CLOSED SESSION

Monday, January 28, 2008 at 6:00 p.m.

In the second floor Executive Conference Room, 1619 Harrison Street, Oakland, California for the following:

Purpose: Consultation with legal counsel pursuant to Government Code §54956.9© regarding anticipated litigation.

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

REGULAR MEETING

Monday, January 28, 2008 following the Closed Session

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 (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. Approval of Minutes: Special Meeting of December 17, 2007
- IV. 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.
- V. New Business
 - A. Items related to the revitalization of Tassafaronga Village.
 1. Approval of Relocation Plan.
 2. Consideration of proposed amendment to the environmental consulting services contract with Fugro West, Inc.
 3. Consideration of proposed procurement of Printex Concrete Products to relocate the existing concrete wall between 966 and 968 81st Avenue.
 - B. Consideration of contracts related to Scattered Site Preservation Program – building envelop and site improvements at the following sites:

1. 1126 - 1130 62nd Street & 1131 - 1135 63rd Street	JUV Construction	\$294,917
2. 1853 38th Avenue	JUV Construction	\$175,253
3. 2115 38th Avenue	JUV Construction	\$81,367
4. 2181 48th Avenue	JUV Construction	\$117,933
5. 2238 90th Avenue	JUV Construction	\$230,541
6. 1632 E 19th Street	Eagle's General Construction Co.	\$77,740
7. 2126 High Street	Eagle's General Construction Co.	\$118,800
8. 3217 West Street	Eagle's General Construction Co.	\$63,266
9. 6650 Laird Street	Eagle's General Construction Co.	\$79,974
10. 9232 Bancroft Avenue	Eagle's General Construction Co.	\$77,054
11. 2155 E 28th Street	B Side, Inc	\$54,237
12. 2961 Georgia Street	B Side, Inc	\$79,991

C. Consideration of recommendation for the appointment of members to the 2008 Oakland Housing Authority Resident Advisory Board.

D. Approval of commissioner travel to the National Association of Housing and Redevelopment Officials (NAHRO) Legislative Conference in Washington, D.C. March 31 to April 3.

E. Consideration of request from Councilmember Desley Brooks to provide funding to cover the creek at Lion Creek Crossings.

F. Consideration of request to schedule a hearing on a personnel matter by Herman Pecot

G. Briefing on setting rents in public housing

VI. Recognition of people wishing to address the Commission.

VII. Written Communications.

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

IX. Reports of Commission Committees.

X. Announcements by Commissioners.

XI. Adjournment.