

AMENDED AGENDA

TO: Commissioner Moses L. Mayne, Jr., Chair
Commissioner Alfred Lee, Vice Chair
Commissioner Joe L. Brown
Commissioner Robert J. Pittman, Jr.
Commissioner Jacqueline M. Taylor
Commissioner Ramon J. Terrazas, M.D., M.P.H.

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)**

WEDNESDAY, FEBRUARY 8, 2006 AT 6:00 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.

AMENDED AGENDA

- I. Roll Call
- II. Report from the Legal Counsel regarding final decisions made during Closed Session at the last special meeting on January 11, 2006.
- III. 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.
- IV. New Business
 - A. Actions related to the Revitalization of Tassafaronga Village.
 - 1. Recommendation for Partnership with East Bay Habitat for Humanity.
 - 2. Consideration and approval of recommendation for submission of a Demolition and Disposition application to the U.S. Department of Housing and Urban Development.
 - B. Briefing and discussion of proposed request for proposals (RFP) for an energy audit of Authority properties and potential financial benefits.
 - C. Briefing and discussion of proposed Section 8 Moderate Rehabilitation Reforms Under MTW.
- V. Recognition of people wishing to address the Commission
- VI. Executive Director's Report
- VII. Adjournment to a Closed Session

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

CLOSED SESSION

Wednesday, February 8, 2006 following the Special Meeting

**1619 Harrison Street, Oakland, California,
Commission Room, first floor**

Purpose: Conference with its real estate negotiators regarding acquisition of real property pursuant to California Government Code §54956.8 (eminent domain proceedings).

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 & DonSalladay; Oakland Housing Authority: Jon Gresley and Danta Foronda, Attorney, Erickson, Beasley, Hewitt & Wilson, LLP.

Purpose: Conference with Legal Counsel pursuant to California Government Code §54956.9 (b) regarding a potential litigation matter.

THE HOUSING AUTHORITY OF THE CITY OF
OAKLAND, CALIFORNIA

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

By _____
Secretary

cc: Legal Counsel and Mailing List