

TO: Commissioner Moses L. Mayne, Jr., Chair
Commissioner Alfred Lee, Vice Chair
Commissioner Joe L. Brown
Commissioner Robert J. Pittman, Jr.
Commissioner Jacqueline Taylor
Commissioner Ramon Terrazas
Commissioner Richard E. Winnie

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)**

FRIDAY, FEBRUARY 11 , 2005 AT 12:00 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.

AGENDA

(amended)

- I. Roll Call
- II. 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.
- III. Report from Legal Counsel regarding final decision made during Closed Session on January 14, 2005.
- IV. New Business
 - A. Consideration of recommendation to award a contract for repairs of fire damage at 725 39th Streets, apartments 1 and 4.
 - B. Briefing on the Ralph M. Brown Act, the Oakland Sunshine Ordinance, Proposition 59, and the Statement of Economic Interest.
 - C. Consideration of proposed use of a Request of Proposals (RFP) process to sell three vacant Oakland Housing Authority-owned parcels in west Oakland.
 - D. Briefing on past, current and anticipated federal funding levels for public housing and Section 8 programs.
 - E. Consideration of funding priorities under the flexibility provided by the Making Transitions Work demonstration program.
 - F. Briefing on status of plans to reorganize the Leased Housing Department.
- V. Recognition of people wishing to address the Commission
- VI. Written Communication
- VII. Executive Director's Report
- VIII. Adjournment

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