

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

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**NOTICE OF SPECIAL MEETING**

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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)**

**TUESDAY, FEBRUARY 13, 2007 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.**

# AGENDA

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes: Regular Meeting of January 22, 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. Consideration of a Recommendation to Award a Comprehensive Labor Relations Contract to the Industrial Employers and Distributors Association (IEDA).
  - B. Authorization to Amend the Contract with David Baker + Partners for Architect and Engineering Services for the Design and Construction of the Tassafaronga Development Site.
  - C. Briefing on Solicitation of Property Management Services.
- 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 to Closed Session.

**CLOSED SESSION**

**Tuesday, February 13, 2007 following the Special Meeting**

**In the Commissioners Room, first floor, 1619 Harrison Street, Oakland, California  
for the following:**

**Purpose:** Conference with legal counsel pursuant to Government Code Section 54656.9 regarding the following cases, all of which are pending in the Alameda County Superior Court: OHA v. Sylvia Wilson, Case No. WG06261482; OHA v. Aretha Turk, Case No. WG06261516; OHA v. Danielle Paxton, Case No. WG 06261435; OHA v. Samuel Lee, Case No. WG 06261465; OHA v. Lakisha Hines, Case No. WG 06261458; OHA v. Carl Goodman, Case. WG06261439; OHA v. Tyesha Gipson, Case No. WG06261433; OHA v. Helen Bracken, Case No. WG06261331; OHA v. Paula Hawkins, Case No. WG06261446; OHA v. Stacy Melina Carr, Case No. WG06261330; OHA v. Adonneka C. Gilchrist, Case No. WG06261401; OHA v. Chanteel L. Holomon, Case No. WG06261460; OHA v. Vernessa J. Kelly, Case No. WG06261403; OHA v. Yolanda R. Scoggins, Case No. WG06261510; OHA v. Ira L. Turner, Case No. WG06261513; OHA v. Tomisha R. Wade, Case No. WG06261503; OHA v. Winou B. Wakeyo, Case No. WG06261499; OHA v. Lagina B. Wyatt, Case No. WG06261524;

**Purpose:** CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to Government Code Section 54956.9(b): 4 potential cases.

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