

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

REGULAR MEETING

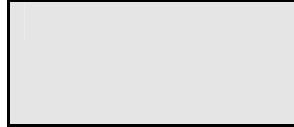
Monday, February 26, 2007 at 6:00 p.m.

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 Legal Counsel regarding final decisions made during Closed Session on February 13, 2007.
- IV. Approval of minutes: Special Meeting of February 13, 2007
- 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. Consideration of recommendation to increase previous award of project-based assistance to the East Bay Asian Local Development Corporation.
 - B. Consideration and approval of the 2007 Resident Advisory Board members.
 - C. Briefing on architectural plans for five scattered sites included in the Authority's 2007 MTW Plan for modernization.
 1. 1739 89th Avenue
 2. 2381 E. 21st Street
 3. 6921 Fresno Street
 4. 6916 Arthur Street
 5. 4203 Terrace Street
- 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 to Closed Session.

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

CLOSED SESSION

Tuesday, February 13, 2007 following the Regular 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 54956.9(a) regarding City of Oakland v. Oakland Housing Authority, which is allegedly pending in the Alameda County Superior Court, but which has not been served on the Housing Authority and the case number of which the Housing Authority has not been able to determine at the time of posting of this agenda.

Purpose: Conference with legal counsel pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation: one potential case.

Purpose: Conference regarding the performance evaluation of the Executive Director pursuant to California Government Code Section 54957.