

TO: Commissioner Winnie, Chair
Commissioner Lee, Vice Chair
Commissioner Mayne
Commissioner Mills
Commissioner Pittman
Commissioner Shelby
Commissioner Taylor

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** of the Board of Commissioners has been called. The meeting will be held on:

CLOSED SESSION

MONDAY, FEBRUARY 23, 2004 AT 5:30 P.M.

Purpose: Conference regarding consideration of recommendation on performance evaluation and salary adjustment for Executive Director pursuant to California Government Code §54957.6.

Purpose: Public employee discipline/dismissal/release pursuant to California Government Code §54957.

COMMISSION MEETING

MONDAY, FEBRUARY 23, 2004 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.

IX. Adjournment to a Public Session

AGENDA

X. Report from the City Attorney regarding final decisions made during Closed Session

XI. Written Communications.

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

XIII. Reports of Commission committees.

XIV. Announcements by Commissioners.

XV. Adjournment.

THE HOUSING AUTHORITY OF THE CITY OF
OAKLAND, CALIFORNIA

Richard E. Winnie, Chair of the Commission

By _____
Secretary

cc: Legal Counsel and Mailing List