

AMENDED AGENDA

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 WILLIAM CURRY
COMMISSIONER GREGORY D. HARTWIG
COMMISSIONER MARLENE HURD
COMMISSIONER TANYA PITTS
COMMISSIONER ESTHER PURVIS-ALLEN, M.Ed.

Executive Director

JON GRESLEY

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

REGULAR MEETING

Monday, February 23, 2009 at 6:00 p.m.

1619 Harrison Street, Oakland, California, in the Commissioners' Room first floor.

If you need special assistance to participate in the meetings of the Oakland Housing Authority Board of Commissioners, please contact (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. Pledge of Allegiance

II. Roll Call

III. Approval of Minutes:

Regular Meetings of January 26, 2009.

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. Report from Legal Counsel regarding final decisions made during closed session

VI. New Business

A. Consent Agenda:

Items on the Consent Agenda are considered routine and do not require separate discussion. If a Commissioner wishes to have discussion, or if a member of the public wishes to comment on any consent item, the item may be removed from the consent agenda and considered separately. Questions or clarifications may be considered by the Commission without removal from the Consent Agenda. The Consent Agenda is adopted in one motion.

1. Consideration of a recommendation to authorize the Executive Director to renew the Commercial Automobile Liability insurance policy and to make payment of the annual premium.
2. Consideration of a recommendation to approve the submission of an Application for up to \$700,000 in Housing Opportunities for Persons with AIDS (HOPWA) loan funds from the Alameda County Housing and Community Development Department for Phase 2 of the Tassafaronga Project.
3. Consideration of a recommendation to approve a purchase order for \$150,000 to the City of Oakland for the fueling of Authority vehicles.

4. Appointment of Resident Advisory Board Members

- B. Consideration of recommendation to authorize the Executive Director to execute an amendment to the contract with Goldfarb and Lipman, LLP to extend the provision of legal advisory services for general development projects.
- C. Consideration of recommendation to make a conditional award of Section 8 Project Based Assistance to the Park Village Apartments.
- D. Consideration of recommendation to approve an amendment to the Section 8 Administrative Plan to establish a waiting list preference for families currently assisted by the Disaster Housing Assistance Program (DHAP).
- E. Approval of Commissioner travel to attend NAHRO-Pacific Southwest Regional Conference Spring meeting in Santa Barbara.
- F. Briefing on the current draft operating budget for the fiscal year ending June 30, 2010.
- G. Briefing on current and future plans for the development of affordable housing and implications for the Authority's budget.

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

Monday, February 23, 2009 following the Regular Meeting

In the Commissioners Room, first floor, 1619 Harrison Street, Oakland, California.

Purpose: Pursuant to Government Code § 54956.8 a conference with real property negotiators.

- **Property: 2923 and 2935 Telegraph Avenue. (Courthouse Athletic Club site), and 550 and 556 29th Street, Oakland, CA.
Owner: Trammell Crow Residential Company.**

Negotiating Parties:

Owner: Alex Waterbury, and Sue O'Bannon

Oakland Housing Authority: Philip Neville, Deputy Executive Director, and Jerry Suich, Real Estate Attorney.

- **Property: Park Village Apartments, located at 3761 Park Boulevard Terrace in Oakland, CA.
Owner: The Mortimer Howard Trust,**

Negotiation Parties:

Owner: Mort Howard, Ed Higgenbotham, Attorney.

EAH: Al Bonnett, Benny Kwong; Joyce Glatt, Attorney; Bill Karr, TRI Commercial Real Estate.

Oakland Housing Authority: Philip Neville, Deputy Executive Director, Michelle Brewer, Attorney.

- **Property: 901 Jefferson Street, Oakland, California
Owner: A.F. Evans Development Inc.**

Negotiating Parties:

Owner: Natalie Williams.

Oakland Housing Authority: Philip Neville, Deputy Executive Director, and Jerry Suich, Real Estate Attorney

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

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