

**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 RICHARD E. WINNIE
VICE CHAIR ALFRED LEE
COMMISSIONER TERESA LIMON
COMMISSIONER MOSES L. MAYNE, JR.
COMMISSIONER MARION MILLS
COMMISSIONER MELANIE M. SHELBY
COMMISSIONER JACQUELINE TAYLOR

Executive Director

JON GRESLEY

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

CLOSED SESSION

Monday, February 24, 2003 at 6:00 p.m.

1619 Harrison Street, Oakland, California
Executive Conference Room, second floor

Purpose: Conference regarding Litigation:

I. OHA vs. Katherine J. Barfield

II. Anticipated or Potential Litigation on One Matter

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

COMMISSION MEETING

Monday, February 24, 2003 at 7:00 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.

**AMENDED
AGENDA**

- I. Pledge of allegiance
- II. Roll Call
- III. Report from the City Attorney regarding final decisions made during Closed Session
- IV. Approval of minutes: Special Meeting of January 15, 2003
Regular Meeting of January 27, 2003
Special Meeting of February 12, 2003
- 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. Public Hearing for the FY 2003/04 Annual Plan.
- B. Consideration of recommendation to authorize execution of a Predevelopment Loan Agreement for Coliseum Gardens HOPE VI Revitalization – Phase 1.
- C. Consideration of recommendation for approval of Amendment to Procurement Policy.
- D. Consideration of recommendation for approval of By-Law amendment to the Hotel Oakland Housing Development Financing Corp.
- E. Consideration of approval of endorsement of the National Blueprint for Youth Development.
- F. Consideration of Resolution honoring Congress Member Barbara Lee.
- G. Consideration of recommendation to authorize execution of a contract for the design-build of a stair section and other repairs at 1031 East 24th Street.
- H. Consideration of status report on negotiations with Capital Vision Equities (CVE) for the Foothill Property.
- I. Consideration of report on response to complaint concerning the Authority’s property at 1639 84th Ave.
- J. Consideration of staff response to Protocol Committee’s recommendations.
- K. Consideration of recommendation to authorize the use of \$2,254,000 in Local Section 8 Reserves for the purchase of property at 928 66th Avenue in conjunction with the Coliseum Gardens HOPE VI – primary site revitalization.
- L. Consideration of recommendation to authorize the use of up to \$7,000,000 in Local Section 8 Reserves as gap financing in the several phases of development (both primary and off-site) for the Coliseum Gardens HOPE VI revitalization.
- M. 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.