

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 25, 2008 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 (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 28, 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. Old Business

- A. Consideration of request by Councilmember Brooks for Assistance with Financing a Partial Cap on Lion Creek.

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 recommendations to award contracts for major renovations funded from the Capital Fund:
 - a. 2381 E. 21st Street - The proposed contract is \$434,228 with Grand California Construction.
 - b. 1739 89th Avenue - The proposed contract is \$727,000 with Hung Construction.
2. Consideration of recommendations to award contracts for Building Envelop Program funded from Local Fund Section 8 Reserves:
 - a. 7204 Holly Street - The proposed contract is \$81,105 with JUV Construction Company.
 - b. 2102 E. 17th Street - The proposed contract is \$100,264 with JUV Construction Company.
 - c. 2416 88th Avenue - The proposed contract is \$149,725 with JUV Construction Company.
 - d. 2435 26th Avenue - The proposed contract is \$176,005 with JUV Construction Company.

e. 7950 Ney Street - The proposed contract is \$625,286 with Eagles General Construction Company.

3. Consideration of recommendations to award contracts for On Demand work funded from the Capital Fund.

869 Walker Street - The proposed contract is \$149,000 with Property Pros Construction.

B. Consideration of recommendation to authorize the execution of a Ground Lease for Lion Creek Crossings Phase 4 (formerly Coliseum Gardens) Primary Site HOPE VI Revitalization.

C. Consideration of recommendation for the approval of a Predevelopment Loan Agreement in the amount of \$1,750,000 to Oakland Housing Initiatives and Christian Church Homes for the Harrison Street Senior Housing Project.

D. Consideration of recommendation for the formation of the Initial Tassafaronga Limited Partnership between the Tassafaronga Housing Corporation and the Oakland Housing Authority.

E. Consideration of recommendation to award a commitment of 87 Section 8 Vouchers to Tassafaronga Village.

F. Briefing on a proposal to expand the number of Housing Choice Vouchers to be project-based.

G. Consideration of recommendation for the establishment of income mixing in newly renovated developments.

H. Consideration of Commissioner travel to attend.

I. Briefing on proposed rent setting formula for Public Housing under MTW.

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.