

TO: Commissioner Moses L. Mayne, Jr., Chair  
Commissioner Alfred Lee, Vice Chair  
Commissioner Joe L. Brown  
Commissioner Robert J. Pittman, Jr.  
Commissioner Jacqueline M. Taylor  
Commissioner Ramon J. Terrazas, M.D., M.P.H.

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## **NOTICE OF SPECIAL MEETING**

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In accordance with Article III, Section 3, of the Oakland Housing Authority Bylaws, NOTICE IS HEREBY GIVEN that a **Special Meeting/Work Session** of the Board of Commissioners has been called. The meeting will be held as follows:

### **COMMISSION MEETING** **(WORK SESSION)**

**WEDNESDAY, MARCH 8, 2006 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.**

**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. Roll Call
- II. Report from the Legal Counsel regarding final decisions made during Closed Session at the last meeting on February 27, 2006.
- III. 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.
- IV. New Business
  - A. Hearing on Resolution of Necessity authorizing the commencement of eminent domain proceedings to condemn real property located generally at 841, 845, 849 70<sup>th</sup> Avenue, in Oakland.
  - B. Consideration and Approval of Resolution of Necessity authorizing the commencement of eminent domain proceedings to condemn real property located generally at 841, 845, 849 70<sup>th</sup> Avenue, in Oakland.
  - C. Briefing on Sources of funds and preliminary list of Uses of funds for the 2007 Fiscal Year Operating Budget.
  - D. Briefing on updated Oakland Housing Authority Admissions and Continued Occupancy Policy (ACOP) and new policy sections for the Section 8 Administrative Plan for the 2007 Making Transitions Work (MT) Annual Plan.
  - E. Briefing and discussion on proposed changes to Oakland Housing Authority Procurement Policy to permit selection of General Contractors using qualification-based competitive selection criteria.
  - F. Presentation by David Baker + Partners, Inc. on preliminary site plans for the proposed revitalization of Tassafaronga Village
- V. Recognition of people wishing to address the Commission
- VI. Executive Director's Report
- VII. Adjournment

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