

TO: Commissioner Richard E. Winnie, Chair  
Commissioner Alfred Lee, Vice Chair  
Commissioner Moses L. Mayne, Jr.  
Commissioner Marion M. Mills  
Commissioner Robert J. Pittman, Jr.  
Commissioner Melanie M. Shelby  
Commissioner Jacqueline Taylor

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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)**

**FRIDAY, MARCH 12, 2004 AT 12:00 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. 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.
- III. New Business
  - A. Briefing and general update on actions related to Coliseum Gardens that are anticipated to be brought before the Commission at the regular March meeting (March 22, 2004).
  - B. Briefing on architectural design and accessibility features of Coliseum Gardens Phase II.
  - C. Briefing on the planned budget preparation method and schedule under Making Transitions Work (MTW).
- IV. Recognition of people wishing to address the Commission
- V. 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