

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, March 24, 2003 at 6:00 p.m.**

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

**Purpose:** Conference regarding acquisition of real property pursuant to California Government Code §54956.8.

**Property:** Assessor's Parcel Number 019-103-04-00 and portions of Assessor's Parcel Numbers 025-707-14-00 and 025-707-011-03, adjacent to the Authority's Service Center at 2525 E. 12<sup>th</sup> Street, Oakland, California

**Owner:** Pacific Thomas Corporation

**Negotiating Parties:** Pacific Thomas Corporation: Randall C.M. Worsley;  
Oakland Housing Authority: Phil Neville, Steve Hoppe, Rod J. Roche

**HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA**

**COMMISSION MEETING**

**Monday, March 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.**

**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: [Regular Meeting of February 24, 2003](#)  
[Budget Meeting of March 6, 2003](#)  
[Special Meeting/Work Session of March 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 Consideration of recommendation for the approval of the [Annual Plan](#) and Certification of Consistency.
  - B Consideration of recommendation for the approval of the [Operating Budget](#) for the Fiscal Year Ending June 30, 2004.

- C Consideration of authorization for submission of a Demolition Application for Coliseum Gardens.
  - D Authorization to execute a contract with Atlas Performance Industries, Incorporated for temporary mobile housing for the West District “After School Programs”.
  - E Consideration of recommendation to authorize the use of up to \$1,100,000 in Local Section 8 Reserves for the Service Center Parking Lot at 2525 East 12<sup>th</sup> Street and 1180 East 17<sup>th</sup> Avenue.
  - F Briefing on the opening of the Public Housing Waiting List.
  - G 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.