

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 ALFRED LEE
COMMISSIONER JOE L. BROWN
COMMISSIONER ROBERT J. PITTMAN, JR.
COMMISSIONER JACQUELINE TAYLOR
COMMISSIONER RAMON J. TERRAZAS, M.D.
COMMISSIONER RICHARD E. WINNIE

Executive Director

JON GRESLEY

NOTE: This is a Tuesday evening meeting. Monday, March 28 is a legal holiday (Cesar Chavez's Day) for the Oakland Housing Authority (OHA). Article III, Section 2 of the OHA bylaws provides that when Regular meetings fall on a legal holiday, "said meetings shall be held on the next succeeding secular day...."

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

CLOSED SESSION

Tuesday, March 29, 2005 at 6:00 p.m.

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

Purpose: Briefing on Labor Negotiations pursuant to California Government Code § 54957.6.

Negotiating Parties:

Agency Negotiators: Walter Kawecki, Jr., Director of Human Resources; Rod Roche, Director of Facilities Management; Timothy Jones, Director of Housing Management; and Joseph

Villarreal, Director of Leased Housing.

Employee Negotiators: Building and Construction Trades Council of Alameda County, AFL-CIO; SEIU, Local 1877; SEIU, Local 790; and OPEIU, Local 29.

Purpose: Evaluation of the performance of the Executive Director of the Oakland Housing Authority pursuant to California Government Code §54957.6.

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

REGULAR MEETING

Tuesday, March 29, 2005 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 Legal Counsel regarding final decisions made during Closed Session

IV. Approval of Minutes:

1. Special Meeting of February 17, 2005
2. Regular Meeting of February 28, 2005

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. Old Business

A. Consideration and approval of authorization to enter into one-year contracts for General Counsel Services.

1. Goldfarb & Lipman
2. Stevens

B. Consideration and approval to execute a contract for demolition and parking lot improvements at 1450 and 1500 Harrison Street.

VII. New Business

A. Consideration and approval of Amended and Restated Disposition and Development Agreement for Phase 2 of the Coliseum Gardens Primary Site.

B. Consideration and approval to execute a contract for a youth workforce development program.

C. Consideration and approval to authorize a contract for handheld inspection software and services.

D. Consideration and appointment of members to Resident Advisory Board.

E. Consideration and approval of Chair Mayne's attendance at the Pacific Southwest Region of NAHRO Annual Spring Conference to be held in Sacramento April 23-26.

- VIII. Recognition of people wishing to address the Commission.
- IX. Written Communications.
- X. Executive Director's report regarding matters of special interest to the Commission occurring since the last meeting of the Commission.
- XI. Reports of Commission Committees.
- XII. Announcements by Commissioners.
- XIII. Adjournment.