

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

NOTICE OF SPECIAL MEETING

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:

CLOSED SESSION

FRIDAY, APRIL 9, 2004 AT 12:30 P.M.

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

Property: 6920 Snell Street; 809 70th Avenue, Oakland, California

Owner: William Schroder

Negotiating Parties: Owner: William Schroder; Oakland Housing Authority: Phil Neville, Steve Hoppe; Michelle Brewer, Attorney.

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

Property: 822 – 69th Avenue, Oakland, California

Owner: Jerry Mainer

**Negotiating Parties: Owner: Jerry Mainer; Oakland Housing Authority:
Phil Neville, Steve Hoppe; Michelle Brewer, Attorney.**

COMMISSION MEETING
(WORK SESSION)

FRIDAY, APRIL 9, 2004 AT 12:45 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. **Budget Presentation** – Presentation of Draft 1 of the Authority’s budget under Making Transitions Work (MTW) for the fiscal year July 1, 2004 – June 30, 2005.
- B. **Making Transitions Work (MTW) Plan Schedule** - Presentation on the schedule for completing the MTW Plan for the fiscal year July 1, 2004 – June 30, 2005 and for submitting the plan to the U.S. Department of Housing and Urban Development.

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