

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.

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:

COMMISSION MEETING **(WORK SESSION)**

WEDNESDAY, APRIL 12, 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. 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 on Physical Needs Assessment and the OHA's Comprehensive Property Rehabilitation Plans.
 - B. Briefing on the Oakland Housing Authority [Annual MTW Plan](#) for the fiscal year July 1, 2006 to June 30, 2007.
 1. Introduction to the plan document with discussion of changes from the previous plan.
 2. Sources and Uses of funds (Annual Budget).
 3. Admissions and Continued Occupancy Policy (ACOP).
 4. Section 8 Administrative Plan.
 5. Capital Improvement Plan.
 6. Briefing on comments from Resident Advisory Board.
 7. Briefing on comments from Public Hearing.
- IV. Recognition of people wishing to address the Commission
- V. Executive Director's Report
- VI. Adjournment to Closed Session

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

CLOSED SESSION

Wednesday, April 12, 2006 following the Special Meeting

1619 Harrison Street, Oakland, California,

Commission Room, first floor

Purpose: Conference with Legal Counsel – Active For Cause and Rent Cases pursuant to Government Code §54956.9: OHA v. Margie L. Crosby, Alameda County Superior Court, Case No. WG05232250; OHA v. Alicia Jones, Alameda County Superior Court, Case No. WG05244964; OHA v. James Guy, Jr., Alameda County Superior Court, Case No. WG05235314; OHA v. Linda R. Johnson, Alameda County Superior Court, Case No. WG06-251064; OHA v. Melissa Tuggles, Alameda County Superior Court, Case No. WG05-226292;

Purpose: Potential Litigation Cases on six matters pursuant to Government Code §54956.9.

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