

TO: Commissioner Moses L. Mayne, Jr., Chair  
Commissioner Alfred Lee, Vice Chair  
Commissioner Joe L. Brown  
Commissioner Robert J. Pittman, Jr.  
Commissioner Jacqueline Taylor  
Commissioner Ramon J. Terrazas, M.D.  
Commissioner Richard E. Winnie

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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)**

**WEDNESDAY, APRIL 13, 2005 AT 6:30 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. Report from Legal Counsel regarding final decision made during Closed Session on March 29, 2005.
- IV. New Business
  - A. Briefing on and discussion of the Authority's Proposed Making-Transitions-Work Annual Plan for the fiscal year ending June 30, 2006.
  - B. Briefing on and discussion of the Authority's Proposed Making-Transitions-Work Annual Operating Budget for the fiscal year ending June 30, 2006.
- V. Recognition of people wishing to address the Commission
- VI. Executive Director's Report
- VII. Adjournment

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