

*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 ROBERT J. PITTMAN, JR.  
COMMISSIONER JOE L. BROWN  
COMMISSIONER GREGORY D. HARTWIG  
COMMISSIONER ALFRED LEE  
COMMISSIONER JACQUELINE M. TAYLOR  
COMMISSIONER RAMON J. TERRAZAS, M.D., M.P.H.

Executive Director

JON GRESLEY

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

**REGULAR MEETING**

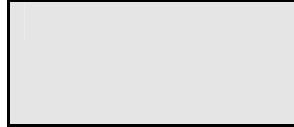
**Monday, April 23, 2007 at 6:00 p.m.**

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 on April 11, 2007.
- IV. 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.
- V. New Business
  - A. Consideration of recommendation to approve payment to the Law Offices of Edrington, Schirmer and Murphy for eviction services rendered.
  - B. Consideration of recommendation to award a contract for the comprehensive rehabilitation of 2170 E. 28<sup>th</sup> Street.
  - C. Proposed Award of Section 8 Project Based Assistance to two developments that have received City of Oakland funding.
  - D. Resolution of participation - Employment Risk Management Agency (ERMA).
  - E. Consideration of recommendation to adopt the 2008 MTW Plan.
- VI. Recognition of people wishing to address the Commission.
- VII. Employment Hearing – Appeal of termination decision for Herman Pecot
  - a. Hearing
  - b. Adjourn to Closed Session

**CLOSED SESSION**

**Monday, April 23, 2007 following the Regular Meeting**

**In the Commissioners Room, first floor, 1619 Harrison Street, Oakland, California  
for the following:**

**Purpose:** Deliberation to determine hearing decision in regard to the termination of Herman Pecot - pursuant to Government Code Section 54957 authorizing closed sessions for public employee discipline/dismissal/release

- c. Adjourn Closed Session to Public Session to announce decision of Board of Commissioners.

VIII. Written Communications.

IX. Executive Director's report regarding matters of special interest to the Commission occurring since the last meeting of the Commission.

X. Reports of Commission Committees.

XI. Announcements by Commissioners.

XII. Adjournment to Closed Session.

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

### **CLOSED SESSION**

**Monday, April 23, 2007 following the Regular Meeting**

**In the Commissioners Room, first floor, 1619 Harrison Street, Oakland, California for the following:**

**Purpose:** Conference with Labor Negotiators pursuant to California Government Code §54957.6.

**Negotiating parties:**

**Agency Negotiators:** Fran Buchanan, Labor Consultant; Pamela Foster, Director of Human Resources; Sharon H. Cossey, Deputy Executive Director for Property Operations; and Joseph Villarreal, Deputy Executive Director for Program Administration; Patricia Ison, Director of Property Operations; Janet Acevedo-Ogu, Director of Property Operations; Mark Stephenson, Director of Leased Housing; Stephen Knight, Director of Finance.

**Employee Negotiators:** Building and Construction Trades

**Council of Alameda County, AFL-CIO; SEIU, Local 1021; and OPEIU, Local 29.**

**Purpose: Conference regarding the performance evaluation of the Executive Director pursuant to California Government Code Section 54957.**