

*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 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 24, 2006 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.**

**AMENDED  
AGENDA**

- I. Pledge of allegiance
- II. Roll Call
- III. Report from the Legal Counsel regarding final decisions made during Closed Session on April 12, 2006
- IV. Approval of minutes: Regular Meeting of March 28, 2006
- 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. New Business
  - A. Consideration and approval of Public Housing Admissions and Continued Policy (ACOP).
  - B. Consideration and approval of Section 8 Administrative Plan.
  - C. Consideration and approval of Annual MTW Plan for the fiscal year ending June 30, 2007.
  - D. Consideration and approval of recommendation to make a Conditional Loan Commitment of Local Funds for the Permanent Financing of Phase III of the Coliseum Gardens HOPE VI Revitalization.
  - E. Consideration and approval of Application for an up to \$1.5 million 3% interest rate loan to the California Housing Finance Agency (CalHFA) HELP Program for the Tassafaronga Village Revitalization Plan.
  - F. Consideration and approval of Amendment to the Environmental Consulting Services Contract for Tassafaronga Village with Fugro West. Inc.
- VII. Recognition of people wishing to address the Commission.
- 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 a Closed Session.

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

**CLOSED SESSION**

**Monday, April 24, 2006 following the Regular Meeting**

1619 Harrison Street, Oakland, California,  
Commission Room, first floor

**Purpose: Potential Litigation matter pursuant to Government Code §54956.9.**