

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 RICHARD E. WINNIE
VICE CHAIR ALFRED LEE
COMMISSIONER MOSES L. MAYNE, JR.
COMMISSIONER MARION MILLS
COMMISSIONER ROBERT J. PITTMAN, JR.
COMMISSIONER MELANIE M. SHELBY
COMMISSIONER JACQUELINE TAYLOR

Executive Director

JON GRESLEY

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

CLOSED SESSION

Monday, April 26, 2004 at 6:00 p.m.

**1619 Harrison Street, Oakland, California,
Executive Conference Room, second floor**

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

Negotiating parties:

Agency Negotiators: Walter Kawecki, Jr., Director of Human Resources; Rod Roche, Director of Facilities Management; Timothy Jones, Director of Housing Management; and Joseph Villarreal, Director of Leased Housing.

Employee Negotiators: Building and Construction Trades Council of Alameda County, AFL-CIO; SEIU, Local 1877; SEIU, Local 790; and OPEIU, Local 29.

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

REGULAR MEETING

Monday, April 26, 2004 at 7:00 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
- IV. Approval of minutes: **Special Meeting of March 12, 2004**
 Regular Meeting of March 22, 2004
 Special Meeting of April 9, 2004
- 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 of Recommendation for the selection of Consultants to perform phase I of the Authority’s Physical Needs Assessment.
- B.** Presentation by Quadel Consulting Corporation – update on Strategic Planning.
- C.** Consideration of request for attendance at NAHRO - Pacific Southwest Regional Council Annual Spring Conference in San Diego.
- D.** Consideration of Commissioner attendance at NAHRO 2004 Summer Conference in Detroit.
- 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.