

AGENDA

- I. Pledge of allegiance
- II. Roll Call
- III. Approval of minutes: [Regular Meeting of March 24, 2003](#)
[Special Meeting/Work Session of April 9, 2003](#)
- 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 execute a contract with Younger-Wunar, Inc. for comprehensive rehabilitation of 2005 East 21st Street, Oakland.
 - B. Consideration of recommendation to execute a Lease Agreement with Central Parking Systems for the management and operation of three-Authority-owned parking facilities.
 - C. Consideration of recommendation for the purchase of five ~~six~~ utility vans.
 - D. Consideration of a recommendation to approve the submission of a Disposition Application for Coliseum Gardens.
 - E. Authorization of Commissioner attendance at NAHRO Summer Conference.
 - F. Discussion of topics for future Work Sessions of Commission.
 - G. Discussion of issues related to scattered sites.
 - H. Recognition of people wishing to address the Commission.
- VI. Written communications

- VII [Executive Director's report regarding matters of special interest to the Commission occurring since the last meeting of the Commission.](#)
- VIII Reports of Commission committees.
- IX Announcements by Commissioners.
- X Adjournment.