

*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 WILLIAM CURRY  
COMMISSIONER GREGORY D. HARTWIG  
COMMISSIONER MARLENE HURD  
COMMISSIONER TANYA PITTS  
COMMISSIONER ESTHER PURVIS-ALLEN, M.Ed.

Executive Director

JON GRESLEY

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

**SPECIAL MEETING**

**Monday, May 4, 2009 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 (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. Approval of Minutes:

Special Meeting of March 23, 2009

Special Meeting of March 31, 2009

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. Report from Legal Counsel regarding final decisions made during closed session

VI. New Business

A. Consent Agenda:

Items on the Consent Agenda are considered routine and do not require separate discussion. If a Commissioner wishes to have discussion, or if a member of the public wishes to comment on any consent item, the item may be removed from the consent agenda and considered separately. Questions or clarifications may be considered by the Commission without removal from the Consent Agenda. The Consent Agenda is adopted in one motion.

1. Consideration of recommendation to amend the contract for auto repair and maintenance services for OHA vehicles with Quality Auto Services.

2. Consideration of a recommendation to authorize the Executive Director to execute a blanket purchase agreement with Sprint/Nextel for mobile equipment and cell phone services for the Authority.

3. Consideration of a recommendation to award Section 8 Project Based Assistance to five developments that have received City of Oakland funding Willow Place Senior Homes, Effie's House, Drachma Housing, Marin Way Court, and Slim Jenkins Court.

B. Consideration to acknowledge Carol Galante of Bridge Housing for her exemplary services to the Oakland Housing Authority and to the Affordable Housing Community.

- C. Consideration of the approval of the Fiscal Year 2010 Annual MTW Plan.
  - D. Briefing on proposed amendments to the OHA Section 8 Administrative Plan.
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- 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 Closed Session.

**CLOSED SESSION**

**Monday, May 4, 2009 following the Special Meeting**

**In the Commissioners Room, first floor, 1619 Harrison Street, Oakland, California.**

**Purpose: Pursuant to Government Code § 54956.8 a conference with real property negotiators.**

- **Property: Park Village Apartments, located at 3761 Park Boulevard Terrace in Oakland, CA.  
Owner: The Mortimer Howard Trust,**

**Negotiation Parties:**

**Owner: Mort Howard, Ed Higgenbotham, Attorney.**

**EAH: Al Bonnett, Benny Kwong; Joyce Glatt, Attorney; Bill Karr, TRI Commercial Real Estate.**

**Oakland Housing Authority: Philip Neville, Deputy Executive Director, Michelle Brewer, Attorney.**

- **Property: 2923 and 2935 Telegraph Avenue. (Courthouse Athletic Club site), and 550 and 556 29<sup>th</sup> Street, Oakland, CA.  
Owner: Trammell Crow Residential Company.**

**Negotiating Parties:**

**Owner: Alex Waterbury, and Sue O'Bannon**

**Oakland Housing Authority: Philip Neville, Deputy Executive Director,  
and Jerry Suich, Real Estate Attorney.**

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

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