

TO: Commissioner Moses L. Mayne, Jr., Chair  
Commissioner Alfred Lee, Vice Chair  
Commissioner Joe L. Brown  
Commissioner Robert J. Pittman, Jr.  
Commissioner Jacqueline M. Taylor  
Commissioner Ramon J. Terrazas, M.D., M.P.H.

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## **NOTICE OF SPECIAL MEETING**

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In accordance with Article III, Section 3, of the Oakland Housing Authority Bylaws, NOTICE IS HEREBY GIVEN that a **Special Meeting/Work Session** of the Board of Commissioners has been called. The meeting will be held as follows:

### **COMMISSION MEETING** **(WORK SESSION)**

**WEDNESDAY, MAY 10, 2006 AT 6:00 P.M.**

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

**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. Roll Call
- II. Report from the Legal Counsel regarding final decisions made during Closed Session at the last meeting on April 24, 2006.
- III. 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.
- IV. New Business
  - A. Briefing on Proposed Changes under MTW to the Section 8 Administrative Plan Concerning the Calculation of Project-based Voucher Rents in Tax Credit properties.
  - B. Briefing and discussion of Policy options for setting rent and term limits in the Public Housing and Section 8 Programs and other policy areas in Section 8 under Making Transitions Work (MTW).
  - C. Consideration and Approval of Commissioner travel to the National Association of Housing and Redevelopment Officials (NAHRO) summer conference in Denver.
- V. Recognition of people wishing to address the Commission
- VI. Executive Director's Report
- VII. Adjournment to a Closed Session.

**CLOSED SESSION**

**Wednesday, May 10, 2006 following the Special Meeting**

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

**Purpose: Conference with its real estate negotiators regarding acquisition of real property pursuant to California Government Code §54956.8.**

**Property: Office building located at 1801 Harrison Street, Oakland, CA 94612**

**Owner: Zvi Ben-Joseph**

**Negotiating Parties: Owner: Zvi Ben-Joseph;  
Oakland Housing Authority: Philip Neville**

**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