

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

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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)**

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

**CLOSED SESSION**

**Wednesday May 11, 2005 at 6:00 p.m.**

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

**Purpose: Briefing on Labor Negotiations 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**

**SPECIAL MEETING**

**Wednesday, May 11, 2005 at 6:30 p.m.**

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

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. 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.
- III. Report from Legal Counsel regarding final decisions made during the Closed Session.

IV. New Business

- A. Briefing on the Ralph M. Brown Act, the Oakland Sunshine Ordinance, Proposition 59, and Fair Political Practices Commission Statement of Economic Interests.
- B. Briefing on and discussion of the Authority's Physical Needs Assessment for public housing.
- C. Briefing on and discussion of the Authority's Capital Improvement plan for public housing scattered sites for fiscal year 2006.
- D. Briefing on and discussion of the Authority's Capital Improvement plan for locally owned units for fiscal year 2006.
- E. Briefing on architectural designs for Phases 2 and 3 at Coliseum Gardens.
- F. Consideration and approval of an Inducement Resolution authorizing an application to the California Debt Limit Allocation Committee to permit the Authority to issue tax exempt Multifamily Revenue Bonds for Phase 2 of the Coliseum Gardens HOPE VI Development.
- G. Briefing on and discussion of plans for a HOPE VI application for Tassafaronga Village.

V. Recognition of people wishing to address the Commission

VI. Executive Director's Report

VII. Adjournment

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