

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 JOE L. BROWN
COMMISSIONER GREGORY D. HARTWIG
COMMISSIONER ALFRED LEE
COMMISSIONER ESTHER PURVIS-ALLEN, M.Ed.
COMMISSIONER RAMON J. TERRAZAS, M.D., M.P.H.

Executive Director

JON GRESLEY

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

SPECIAL MEETING

Monday, May 19, 2008 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 Danielle Butler (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:

- A. Regular Meeting of April 28, 2008
- B. Special Meeting of May 12, 2008

IV. Report from Closed Session

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. 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 Recommendations to Award contracts for the Building Envelope Program Funded from Local Fund Section 8 Reserves:
 - a. 944 34th Street –The proposed contract is \$79,667 with Eagle General Construction Company.
 - b. 2146 E.24th Street - The proposed contract is \$81,900 with Eagle General Construction Company.
 - c. 1061 Elmhurst Ave. - The proposed contract is \$96,063 with Eagle General Construction Company.
 - d. 2607 12th Street- The proposed contract is \$75,265 with Eagle General Construction Company.
 - e. 648 57th Street - The proposed contract is \$93,908 with Eagle General Construction Company.
 - f. 2229 E.24th Street- The proposed contract is \$209,910 with JUV Construction Company.
 - g. 1227 E.17th Street- The proposed contract is \$223,740 with JUV Construction Company.
 - h. 945 44th Street - The proposed contract is \$116,163 with JUV

Construction Company.

- i. 3314 E.17th Street - The proposed contract is \$126,141 with JUV Construction Company.
- j. 1726 38th Street - The proposed contract is \$146,619 with JUV Construction Company.
- k. 2218 24th Avenue - The proposed contract is \$64,301 with Romkon, Inc.
- l. 2284 E.17th Street - The proposed contract is \$116,600 with Romkon, Inc.
- m. 1921 E.15th Street – The proposed contract is \$219,633 with Romkon, Inc.
- n. 2558 35th Street – The proposed contract is \$130,537 with Romkon, Inc.
- o. 2630 E.25th Street - The proposed contract is \$83,280 with Romkon, Inc.

VII. Written Communications

VIII. Executive Director’s report regarding matters of special interest to the Commission occurring since the last meeting of the Commission.

IX. Reports of Commission Committees

X. Announcements by Commissioners

XI. 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