

MINUTES OF THE SPECIAL MEETING  
BOARD OF COMMISSIONERS  
HOUSING AUTHORITY OF THE  
CITY OF OAKLAND, CALIFORNIA  
HELD Monday, May 19, 2008

[Meetings are recorded. A copy of the recording can be made available  
via email by sending a request to [dbutler@oakha.org](mailto:dbutler@oakha.org) or by calling 510-874-1517]

The Oakland Housing Authority Board of Commissioners convened a Special Meeting at 1619 Harrison Street, Oakland, California on the above date. Chair Moses L. Mayne Jr. presided and called the meeting to order at 6:05 p.m.

I. Pledge of Allegiance

II. Roll Call

Commissioners present were Joe L. Brown, Chair Moses L. Mayne Jr., Commissioner Greg Hartwig, Alfred Lee, Bob Pittman, and Esther Purvis-Allen. Commissioner Ramon J. Terrazas was excused.

III. Approval of Minutes:

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

Commissioner Brown moved approval of the Minutes. Commissioner Pittman seconded and the Board voted unanimous approval.

IV. Modifications to the agenda

There were none.

V. Reports from Closed Session

There were none.

VI. New Business

A. Constant Agenda

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.24<sup>th</sup> 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 12<sup>th</sup> Street- The proposed contract is \$75,265 with Eagle General Construction Company.
- e. 648 57<sup>th</sup> Street - The proposed contract is \$93,908 with Eagle General Construction Company.
- f. 2229 E.24<sup>th</sup> Street- The proposed contract is \$209,910 with JUV Construction Company.
- g. 1227 E.17<sup>th</sup> Street- The proposed contract is \$223,740 with JUV Construction Company.
- h. 945 44<sup>th</sup> Street - The proposed contract is \$116,163 with JUV Construction Company.
- i. 3314 E.17<sup>th</sup> Street - The proposed contract is \$126,141 with JUV Construction Company.
- j. 1726 38<sup>th</sup> Street - The proposed contract is \$146,619 with JUV Construction Company.
- k. 2218 24<sup>th</sup> Avenue - The proposed contract is \$64,301 with Romkon, Inc.
- l. 2284 E.17<sup>th</sup> Street - The proposed contract is \$116,600 with Romkon, Inc.
- m. 1921 E.15<sup>th</sup> Street – The proposed contract is \$219,633 with Romkon, Inc.
- n. 2558 35<sup>th</sup> Ave. – The proposed contract is \$130,537 with Romkon, Inc.
- o. 2630 E.25<sup>th</sup> Street - The proposed contract is \$83,280 with Romkon, Inc.

Following a brief explanation of item in 1 of the Consent Agenda, Commissioner Pittman moved to approve all items on the consent agenda. Commissioner Brown seconded and the Board voted unanimous approval.

## VII. Written Communications

The Executive Director called the Board's attention to the announcement of the OHA seventy year Anniversary celebration.

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

Mr. Gresley distributed a letter from The Housing Authority of the County of Alameda, congratulating OHA on our achievements and our seventh year anniversary.

Mr. Gresley announced there were an estimated 500-600 people that attended OHA seventh anniversary event.

Mr. Gresley reported on changes to the Commissioner Meeting Schedule for 2008.

The following meetings and changes were announced:

July 21<sup>st</sup>: Special Meeting

July 28<sup>th</sup>: Regular Meeting to be **Cancelled**

October 20<sup>th</sup>: Special Meeting

October 27<sup>th</sup>: Regular Meeting to be **Cancelled**

November 24<sup>th</sup>: Regular Meeting to be **Cancelled**

December 8<sup>th</sup>: Special Meeting.

December 22<sup>nd</sup>: Regular Meeting to be **Cancelled**

IX. Reports of Commission Committees

There were none.

X. Announcements by Commissioners

Both Commissioner Lee, and Commissioner Purvis-Allen agreed to work together in making OHA meetings, and website more efficient. Commissioner Lee suggested we have an Ipod cast of former meetings on OHA website.

Commissioner Hartwig suggested OHA should give a status report every three months on our scattered sites. Commissioner Pittman supports this policy as well.

XI. Adjournment.

The meeting was adjourned at 7:49 p.m.

---

Chair

---

Secretary