

TO: Commissioner Richard E. Winnie, Chair  
Commissioner Alfred Lee, Vice Chair  
Commissioner Moses L. Mayne, Jr.  
Commissioner Marion M. Mills  
Commissioner Robert J. Pittman, Jr.  
Commissioner Melanie M. Shelby  
Commissioner Jacqueline Taylor

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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)**

**FRIDAY, MAY 21, 2004 AT 3:15 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. 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. New Business
  - A. Presentation of the Amendment to the Predevelopment Services Agreement with EBALDC and The Related Companies for the Coliseum Gardens Primary Site.
  - B. Presentation of the proposed first-year Annual Plan under the Making Transitions Work demonstration.
  - C. Presentation of the proposed Operating Budget for the fiscal year July 1, 2004 to June 30, 2005.
  - D. Presentation of issues related to Section 8 funding decisions by the U.S. Department of Housing and Urban Development.
- IV. Recognition of people wishing to address the Commission
- V. Adjournment

THE HOUSING AUTHORITY OF THE CITY OF  
OAKLAND, CALIFORNIA

Richard E. Winnie, Chair of the Commission

By \_\_\_\_\_  
Secretary

cc: Legal Counsel and Mailing List