

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 ALFRED LEE
COMMISSIONER JOE L. BROWN
COMMISSIONER ROBERT J. PITTMAN, JR.
COMMISSIONER JACQUELINE M. TAYLOR
COMMISSIONER RAMON J. TERRAZAS, M.D., M.P.H.

Executive Director

JON GRESLEY

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

REGULAR MEETING

Monday, May 22, 2006 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 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. Pledge of allegiance
- II. Roll Call
- III. Report from the Legal Counsel regarding final decisions made during Closed Session on May 10, 2006
- IV. Approval of minutes:
 - Regular Meeting of March 28, 2006
 - Special Meeting of April 12, 2006
 - Regular Meeting of April 24, 2006
- 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. Presentation consideration and approval of request for the Board of Commissioners' endorsement of Alameda Countywide Homeless and Special Needs Housing Plan.
 - B. Briefing on Lion Creek Crossings (Coliseum Gardens HOPE VI) Phase III Evidentiaries.
 - C. Consideration of matters related to the revitalization of Tassafaronga Village.
 - 1. Approval of resolutions petitioning the City of Oakland to vacate a portion of 84th Avenue that runs through the Tassafaronga Village public housing development.
 - 2. Authorization to Negotiate and Execute a Contract with Equity Community Builders, LLC to provide Predevelopment Consultant and Construction Manager Services for the Tassafaronga Village Project.
 - 3. Approval of recommendation for a Lot Line Adjustment.
 - D. Consideration and approval of Resolution adopting a policy for Project-Based Section 8 rents in Tax Credit Apartments.

- E. Consideration and approval of recommendation to award a contract for maintenance of the OHA fleet vehicles.
 - F. Consideration and approval of recommendation for the selection of an architect for the rehabilitation of 2509 77th Avenue, Oakland, California.
 - G. Consideration and approval of a Cost-of-Living increase for unrepresented employees.
- VII. Recognition of people wishing to address the Commission.
- VIII. Written Communications.
- IX. Executive Director's report regarding matters of special interest to the Commission occurring since the last meeting of the Commission.
- X. Reports of Commission Committees.
- XI. Announcements by Commissioners.
- XII. Adjournment to Closed Session.

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

CLOSED SESSION

Monday, May 22, 2006 following the Regular Meeting

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

**Purpose: Conference with Legal Counsel pursuant to Government Code §54956.9:
Automobile accident: Gerald Pighini, et al. v. Oakland Housing Authority,
et al., Alameda County Superior Court, Case No. RG 05 247671.**