

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 TAYLOR  
COMMISSIONER RAMON J. TERRAZAS, M.D.  
COMMISSIONER RICHARD E. WINNIE

Executive Director

JON GRESLEY

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

**CLOSED SESSION**

**Monday, May 23, 2005 at 6:00 p.m.**

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

**Purpose:** Conference with its real estate negotiators regarding acquisition of real property pursuant to California Government Code §54956.8 (eminent domain proceedings).

**Property:** Assessor's Parcel Number 019-103-04-00 and portions of Assessor's Parcel Numbers 025-707-14-00 and 025-707-011-03, adjacent to the Authority's Service Center at 2525 E. 12<sup>th</sup> Street, Oakland, California

**Owner:** Pacific Thomas Corporation

**Negotiating Parties:** Pacific Thomas Corporation: Randall C.M. Worsley & Don Salladay; Oakland Housing

**Authority: Rod Roche and Dante Foronda,  
Attorney, Erickson, Beasley, Hewitt & Wilson,  
LLP.**

**Purpose: Conference with its real estate negotiators regarding Property  
Acquisition pursuant to California Government Code §54956.8  
(offer, price and terms of payment)**

**Property: 968 81<sup>st</sup> Avenue, Oakland, CA**

**Owners: Enrico and Violet Merino**

**Negotiating Parties: Wells and Bennett Realtors (representing  
the Owners): Fred Perkins. Oakland Housing  
Authority: Philip Neville, Bridget Galka; Oxbridge  
Development, Inc.: Jerry Suich, Consultant.**

**Purpose: Briefing on Labor Negotiations pursuant to California  
Government Code §54957.6.**

**Negotiating Parties:**

**Agency Negotiators: Walter Kawecki, Jr., Director of Human  
Resources; Roderick 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**

**REGULAR MEETING**

**Monday, May 23, 2005 at 7:00 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
- IV. Approval of minutes:           Special Meeting of April 13, 2005  
  Regular Meeting of April 25, 2005  
  Special Meeting of May 11, 2005
- 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. Consideration and approval of a resolution authorizing 1440, 1450 and 1500 Harrison Street as “Anticipatory Resource Leverage” for the Tassafaronga HOPE VI application.
  - B. Consideration and approval of the submission of an HOPE VI application to U.S. Department of Housing and Urban Development for Tassafaronga, including the HOPE VI certifications.

- C. Consideration and approval of contracts for Unlawful Detainer Legal Services.
  - D. Consideration and approval of contract for roof replacement at 6650 and 6656 Laird Avenue
- 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.