

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 RICHARD E. WINNIE
VICE CHAIR ALFRED LEE
COMMISSIONER MOSES L. MAYNE, JR.
COMMISSIONER MARION MILLS
COMMISSIONER ROBERT J. PITTMAN, JR.
COMMISSIONER MELANIE M. SHELBY
COMMISSIONER JACQUELINE TAYLOR

Executive Director

JON GRESLEY

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

CLOSED SESSION

Monday, May 24, 2004 at 6:30 p.m.

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

Purpose: Conference with real estate negotiators regarding acquisition of real property pursuant to California Government Code §54956.8.

Property: 844 – 69th Avenue, California

Owner: Arthur Young

Negotiating parties: Owner: Arthur Young; Oakland Housing Authority: Philip Neville and Steve Hoppe.

Purpose: Conference with real estate negotiators regarding acquisition of real property pursuant to California Government Code §54956.8.

Property: 7506 MacArthur Boulevard, Oakland, California

Owner: Chambers General Construction, Inc.

Negotiating parties: Chambers General Construction, Inc.:
Paul Chambers, Vice President and Della
Chambers; Oakland Housing Authority: Philip
Neville, Jerry Suich, OHA Real Estate Consultant.

Purpose: Conference with real estate negotiators regarding acquisition of
real property pursuant to California Government Code
§54956.8.

Property: 7532-7540 MacArthur Boulevard, Oakland,
California

Owner: Enrique Ham and Elson Ham

Negotiating parties: Owner: Enrique Ham and Elson Ham,
Dana Sachs, Attorney for owners; Oakland
Housing Authority: Philip Neville, Jerry Suich,
OHA Real Estate Consultant

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

REGULAR MEETING

Monday, May 24, 2004 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.

**AMENDED
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: Regular Meeting of April 26, 2004
- 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. Public Hearing for the FY 2004/05 MTW Annual Plan.
 - B. Consideration of recommendation for the approval of the FY 2004/05 MTW Plan and Certification of Consistency.
 - C. Consideration of recommendation for the approval of the Consolidated Operating Budget for the Fiscal Year Ending June 30, 2005.
 - D. Consideration of proposed First Amended and Restated Predevelopment Services Agreement with EBALDC and The Related Companies for the Coliseum Gardens Primary Site.
 - E. Consideration of recommendation for award of contract for fire damage repair at 2435 26th Avenue, Unit #4.
 - F. Consideration of Commissioner attendance at NAHRO 2004 Summer Conference in Detroit.
 - G. Consideration of recommendation for approval of Amendment to the By-

laws of the California Affordable Housing Initiatives, Inc.

- H. Consideration of request for stipends to be paid to Commissioners.
- 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.

Section 8 Committee Report.
- XI. Announcements by Commissioners.
- XII. Adjournment.