

* 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 ROBERT J. PITTMAN, JR.
COMMISSIONER JOE L. BROWN
COMMISSIONER GREGORY D. HARTWIG
COMMISSIONER ALFRED LEE
COMMISSIONER JACQUELINE TAYLOR
COMMISSIONER RAMON J. TERRAZAS, M.D.

Executive Director

JON GRESLEY

NOTE: This is a Tuesday evening meeting. Monday, May 28 is a legal holiday (Memorial Day) for the Oakland Housing Authority (OHA). Article III, Section 2 of the OHA bylaws provides that when Regular meetings fall on a legal holiday, "said meetings shall be held on the next succeeding secular day...."

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

REGULAR MEETING

Tuesday, May 29, 2007 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 the Closed Session on April 23, 2007
- IV. Approval of Minutes:
 1. Special Meeting of April 11, 2007
 2. Regular Meeting of April 23, 2007
- 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 of recommendations for procurement of insurance coverage.
 1. Briefing on Insurance (CHARMA, HARRG and ERMA) Relationships for the Oakland Housing Authority.
 2. Recommendation to purchase employment risk management coverage from Employment Risk Management Agency (ERMA).
 3. Recommendation to purchase general liability insurance from the Housing Authority Risk Retention Group (HARRG).
 - B. Consideration of Amendment to Option Agreement for Real Property located at 1633 Harrison Street and 321 - 17th Street.
 - C. Consideration of recommendation to award Section 8 Project Based

Assistance to Bridge Housing Corporation for the St. Joseph's Senior Apartments.

- D. Consideration of recommendation to award a contract to The John Stewart Company for the management of Oak Grove North and South.
- E. Approval of Commissioner travel to attend summer NAHRO conference in Chicago, Illinois, July 19 – 22.

- 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

Tuesday, May 29, 2007 following the Regular Meeting

In the Commissioners Room, first floor, 1619 Harrison Street, Oakland, California for the following:

Purpose: Conference with legal counsel pursuant to Government Code Section 54956.9(a) regarding the following cases, all of which are pending in the Alameda County Superior Court: OHA v. Sylvia Wilson, Case No. WG06261482; OHA v. Aretha Turk, Case No. WG06261516; OHA v. Danielle Paxton, Case No. WG 06261435; OHA v. Samuel Lee, Case No. WG 06261465; OHA v. Lakisha Hines, Case No. WG 06261458; OHA v. Carl Goodman, Case. WG06261439; OHA v. Tyesha Gipson, Case No. WG06261433; OHA v. Helen Bracken, Case No. WG06261331; OHA v. Paula

Hawkins, Case No. WG06261446; OHA v. Stacy Melina Carr, Case No. WG06261330; OHA v. Adonneka C. Gilchrist, Case No. WG06261401; OHA v. Chanteel L. Holomon, Case No. WG06261460; OHA v. Vernessa J. Kelly, Case No. WG06261403; OHA v. Yolanda R. Scoggins, Case No. WG06261510; OHA v. Ira L. Turner, Case No. WG06261513; OHA v. Tomisha R. Wade, Case No. WG06261503; OHA v. Winou B. Wakeyo, Case No. WG06261499; OHA v. Lagina B. Wyatt, Case No. WG06261524; OHA v. Attila Anderson, Case No. WG06261337.

Purpose: Conference with Legal Counsel pursuant to Government Code §54956.9(a) regarding the following cases all of which are pending in the Alameda County Superior Court: OHA v. Nazira Adams, Case No. WG-07-324960; OHA v. Rachel Thompson, Case No. WG-07-324955; OHA v. Sarah Carr, Case No. WG-07-326835; OHA v. Lakisha Thompson, Case No. WG-07-325804; OHA v. Denise Smith, Case No. WG-07-306943.

Purpose: Conference with legal counsel pursuant to Government Code §54956.9(c) regarding anticipated litigation: four (4) potential cases.

XIII. Report from Legal Counsel regarding final decisions made during closed session

XIV. Adjournment to Closed Session

CLOSED SESSION

Purpose: Conference regarding the performance evaluation of the Executive Director pursuant to California Government Code §54957.