

TO: Commissioner Moses L. Mayne, Jr., Chair  
Commissioner Alfred Lee, Vice Chair  
Commissioner Joe L. Brown  
Commissioner Robert J. Pittman, Jr.  
Commissioner Jacqueline Taylor  
Commissioner Ramon Terrazas, M.D.  
Commissioner Richard E. Winnie

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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** of the Board of Commissioners has been called. The meeting will be held as follows:

### **COMMISSION MEETING**

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

#### **CLOSED SESSION**

**Wednesday June 8, 2005 at 5:30 p.m.**

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

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

**Negotiating Parties:**

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

## OPEN SESSION

WEDNESDAY, JUNE 8 , 2005 AT 6:30 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. Briefing on and discussion of issues related to project basing of Section 8.
  - B. Consideration and approval for Disposition on the Oakland Housing Authority’s surplus properties.

- C. Briefing on the FY 2005 Tassafaronga HOPE VI application.
  - D. Consideration and approval to commit \$3.5 million in local funds to the Tassafaronga HOPE VI project as gap financing.
- IV. Recognition of people wishing to address the Commission
  - V. Executive Director's Report
  - VI. Adjournment

THE HOUSING AUTHORITY OF THE CITY OF  
OAKLAND, CALIFORNIA

Moses L. Mayne, Jr., Chair of the Commission

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

cc: Legal Counsel and Mailing List