

TO: Commissioner Richard E. Winnie, Chair
Commissioner Alfred Lee, Vice Chair
Commissioner Moses L. Mayne, Jr.
Commissioner Marion M. Mills
Commissioner Robert J. Pittman, Jr.
Commissioner Melanie M. Shelby
Commissioner Jacqueline Taylor

NOTICE OF SPECIAL MEETING

In accordance with Article III, Section 3, of the Oakland Housing Authority Bylaws, NOTICE IS HEREBY GIVEN that a **Special Meeting/Work Session** of the Board of Commissioners has been called. The meeting will be held as follows:

CLOSED SESSION

Friday, June 11, 2004 at 12:30 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: 1396 5th Street, Oakland 94607

Owner: Lesaffre Yeast Corporation

Negotiating Parties: Owner: Jim Bohar, Collier's International
Proposed Partner: Jabari Herbert, Alliance for West Oakland Development
Authority: Phil Neville and Shad Small

Purpose: Conference with Labor Negotiators pursuant to California Government Code §54957.6.

Negotiating parties:

Agency Negotiators: Walter Kaweck, 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.

COMMISSION MEETING
(WORK SESSION)

FRIDAY, JUNE 11 2004 AT 1:00 pm.

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 Helga Garcia (510) 874-1512 (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 the Coliseum Gardens Primary Site

B. Briefing on Report of Findings of Section 8 Consultant

III. Recognition of people wishing to address the Commission

IV. Adjournment

THE HOUSING AUTHORITY OF THE CITY OF
OAKLAND, CALIFORNIA

Richard E. Winnie, Chair of the Commission

By _____
Secretary

cc: Legal Counsel and Mailing List