

TO: Commissioner Moses L. Mayne, Jr., Chair  
Commissioner Robert J. Pittman, Jr., Vice Chair  
Commissioner Joe L. Brown  
Commissioner Gregory D. Hartwig  
Commissioner Alfred Lee  
Commissioner Jacqueline M. Taylor  
Commissioner Ramon J. Terrazas, M.D., M.P.H.

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

**COMMISSION MEETING**  
**(WORK SESSION)**

**WEDNESDAY, JUNE 13, 2007 AT 6:00 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. Pledge of Allegiance.
- II. Roll Call.
- III. Report from the Legal Counsel regarding final decisions made during Closed Session on May 29, 2007.
- IV. 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.
- V. New Business.
  - A. Briefing on the Public Housing Operating Budget for fiscal year 2008.
- VI. Recognition of people wishing to address the Commission.
- VII. Written Communications.
- VIII. Executive Director's report regarding matters of special interest to the Commission occurring since the last meeting of the Commission.
- IX. Reports of Commission Committees.
- X. Announcements by Commissioners.
- XI. 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