

TO: Commissioner Moses L. Mayne, Jr., Chair  
Commissioner Alfred Lee, Vice Chair  
Commissioner Joe L. Brown  
Commissioner Robert J. Pittman, Jr.  
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 14, 2006 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.**

**AMENDED  
AGENDA**

- I. Roll Call
- II. Report from the Legal Counsel regarding final decisions made during Closed Session at the last meeting on May 22, 2006.
- III. 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.
- IV. New Business
  - A. Presentation of Housing Insurance Association Poster Award Recipients.
  - B. Lion Creek Crossings, Phase III (formerly Coliseum Gardens HOPE VI – Primary Site).
    - 1. Briefing on Management, Design and Finances.
    - 2. Consideration and Approval of Mixed Finance Evidentiary Documents and Authorization to Submit to HUD for Review and Execution.
  - C. Briefing on proposed revitalization of Tassafaronga Village.
    - 1. Presentation by David Baker + Partners, Inc. and Staff on preliminary site plans.
    - 2. Presentation on the Preliminary Budget Sources and Uses.
  - D. Briefing on architectural plans for rehabilitation of scattered site properties.
    - 1. 1445 50<sup>th</sup> Avenue
    - 2. 2919 E. 16<sup>th</sup> Street
    - 3. 2170 E. 28<sup>th</sup> Street
    - 4. 2011 7<sup>th</sup> Avenue
  - E. Consideration and approval of Proposed Award of Section 8 Project Based Assistance to five developments that have received City of Oakland funding.
  - F. Briefing on backlog of roof replacements at OHA properties.

- V. Recognition of people wishing to address the Commission
- VI. Executive Director's Report
- VII. Adjournment to Closed Session.

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

**CLOSED SESSION**

**Wednesday, June 14, 2006 following the Special Meeting**

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

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

**Property:** 1711 and 1745 14<sup>th</sup> Avenue, Oakland, CA.  
Assessor's Parcel Numbers 020-0213-019-02 and  
020-0213-010

**Owner:** Steven O. Vonquerner and Richard H. Roberts

**Negotiating Parties:** Owner: Robert L. Hamilton, Agent;  
Oakland Housing Authority: Philip Neville, Deputy  
Executive Director for Real Estate; Jerry Suich,  
Real Estate Attorney

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

**Property:** Office bilding located at 1801 Harrison Street,  
Oakland, CA 94612 Assessor's Parcel Number 008-  
0625-007

**Owner:** Zvi Ben Joseph and Rosalie Ben Joseph

**Negotiating Parties:** Owner: Zvi Ben Joseph  
Oakland Housing Authority: Philip Neville, Deputy  
Executive Director

**Purpose:** Conference with Legal Counsel - Anticipated Litigation:  
Initiation of litigation pursuant to Government Code 54956.9(c):  
one potential case.

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