

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 RICHARD E. WINNIE  
VICE CHAIR ALFRED LEE  
COMMISSIONER MOSES L. MAYNE, JR.  
COMMISSIONER MARION MILLS  
COMMISSIONER ROBERT J. PITTMAN, JR.  
COMMISSIONER MELANIE M. SHELBY  
COMMISSIONER JACQUELINE TAYLOR

Executive Director

JON GRESLEY

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

**CLOSED SESSION**

**Monday, June 23, 2003 at 5:00 p.m.**

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

**Purpose:** Conference regarding acquisition of real property pursuant to California Government Code Section 54956.8.

**Property:** Foothill Family Apartments, 6920-6986 Foothill Boulevard, Oakland, California.

**Owner:** Foothill Family Apartments, L.P.

**Negotiating Parties:** Capital Vision Equities (representing the Owner); Christopher Hammond & Alexander Pratt; Oakland Housing Authority: Philip Neville & Martin Zone, Michelle Brewer, Attorney; Chris Gouig, Financial Advisor

**Purpose:** Conference regarding acquisition of real property interests pursuant to California Government Code Section 54956.8.

**Property:** Coliseum Gardens – Primary Site

**Owner:** Oakland Housing Authority

**Negotiating Parties:** East Bay Asian Local Development Corp.:  
Carlos Castellanos; Related Companies: Kim McKay;  
and Chambers General Construction: Paul Chambers;  
Oakland Housing Authority: Philip Neville, Bridget  
Galka & Steve Hoppe, Michelle Brewer, Attorney;  
Chris Gouig, Financial Advisor

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

**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; Oakland Housing Authority: Philip Neville,  
Steve Hoppe, Rod J. Roche

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

### **ANNUAL MEETING**

**Monday, June 23, 2003 at 7:00 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 City Attorney regarding final decisions made during Closed Session
- IV. Approval of minutes: Special Meeting of May 14, 2003  
Special Meeting of May 19, 2003
- 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. Presentation of plaque to Teresa Limon.
  - B. Consideration of recommendation concerning Coliseum Gardens HOPE VI.
    1. Consideration of adoption of environmental findings and mitigation measures pursuant to CEQA for Coliseum Gardens HOPE VI project.
    2. Consideration of approval of a Master Development Agreement with EBALDC, Related Companies and Chambers General Construction for the Coliseum Gardens HOPE VI Primary Site.
    3. Consideration of approval of Predevelopment Services Agreement with EBALDC, Related Companies and Chambers General Construction for the Coliseum Gardens HOPE VI Primary Site.
    4. Consideration of approval of Disposition and Development Agreement for Phase 1A with EBALDC, Related Companies and Chambers General Construction for the Coliseum Gardens HOPE VI Primary Site.
    5. Consideration of approval of a land exchange with the City of

Oakland for the Coliseum Gardens HOPE VI primary site.

6. Consideration of authorization to file a joint tax credit application with EBALDC and Related Companies for Phase 1A of Coliseum Gardens HOPE VI primary site.

7. Consideration of approval of a contract for relocation services with Linda A. Norwood and Bill Silver for Coliseum Gardens HOPE VI project.

C. Consideration for approval of cost-of-living adjustment for employees in unrepresented job groups.

D. Report of Reallocation of Costs to Section 8 Operating Reserve Account.

E. Report of Capital Fund Grant Adjustments.

F. Election of Vice Chairperson to serve the remainder of the two-year term ending June 30, 2004.

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.

IX. Reports of Commission committees.

X. Announcements by Commissioners.

XI. Adjournment.