

* *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 MOSES L. MAYNE, JR.
VICE CHAIR ROBERT J. PITTMAN, JR.
COMMISSIONER JOE L. BROWN
COMMISSIONER GREGORY D. HARTWIG
COMMISSIONER ALFRED LEE
COMMISSIONER JACQUELINE TAYLOR
COMMISSIONER RAMON J. TERRAZAS, M.D.

Executive Director

JON GRESLEY

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

ANNUAL MEETING

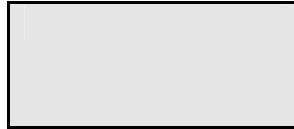
Monday, June 25, 2007 at 6:00 p.m.

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. Approval of Minutes:
 - 1. Special Meeting of April 11, 2007
 - 2. Regular Meeting of April 23, 2007
 - 3. Regular Meeting of May 29, 2007
 - 4. Special Meeting of June 13, 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. Consideration of recommendation for the approval of the Public Housing Property-Based Operating Budget for Fiscal year 2008.
 - B. Consideration of recommendation for the approval of an emergency procurement of a new fire alarm system for 1621 Harrison Street.
- 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