

AMENDED

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 28, 2004 at 6:30 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: 814 – 69th Avenue, Oakland, CA

Owner: Hem Raj

**Negotiating parties: Owner: Hem Raj; Oakland Housing
Authority: Phil Neville and Steve Hoppe**

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

Property: 1396 5th Street, Oakland, CA 94607

Owner: Lesaffre Yeast Corporation

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

- A. Consideration of Resolution honoring Roy Schweyer on the occasion of his retirement from the City of Oakland.
 - B. Consideration of Resolution authorizing the use of OHA Section 8 Local reserve funds for retail and commercial tenant improvement at Mandela Gateway.
 - C. Consideration and approval of items related to Coliseum Gardens HOPE
 - 1. Resolution approving an Owner Participation Agreement and an Assignment and Assumption Agreement to be entered into with the City of Oakland.
 - 2. Amendment to the Master Development Agreement for the Coliseum Gardens HOPE VI Revitalization.
 - 3. Amendment to the Phase 1 Predevelopment Loan Agreement for the Coliseum Gardens HOPE VI Revitalization.
 - 4. Amendment to the Phase 2 Predevelopment Loan Agreement for the Coliseum Gardens HOPE VI Revitalization.
 - 5. Amendment to the Phase 1 Disposition and Development Agreement for the Coliseum Gardens HOPE VI Revitalization.
 - 6. Resolution approving an application to the Metropolitan Transit Commission for a grant under its Transportation for Livable Communities (TLC) Program.
 - D. Consideration of recommendation for award of contract for site improvements at 2202 Mitchell Street, Oakland.
 - E. Consideration of recommendation for award of contract to provide and install furniture for the West District Office.
 - F. Consideration of staff report on stipends paid to boards and commissions.
 - G. Election of Officers (Chair and Vice Chair to serve two-year terms).
- 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.
 - X. Reports of Commission Committees.

XI. Announcements by Commissioners.

XII. Adjournment.