

TO: Commissioner Moses L. Mayne, Jr., Chair
Commissioner Alfred Lee, Vice Chair
Commissioner Marion M. Mills
Commissioner Robert J. Pittman, Jr.
Commissioner Melanie M. Shelby
Commissioner Jacqueline Taylor
Commissioner Richard E. Winnie

NOTICE OF SPECIAL MEETING

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)

FRIDAY, JULY 9, 2004 AT 12:30 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. Roll Call
- II. 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.
- III. Old Business
 - A. Briefing on Report of findings of Section 8 Consultant.
- IV. New Business
 - A. Briefing on Section 8 Administrative Reserves - Local Fund.
 - B. Briefing on Budget, Phasing and Funding of Coliseum Gardens HOPE VI.
- V. Recognition of people wishing to address the Commission
- VI. 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