

TO: Commissioner Moses L. Mayne, Jr., Chair
Commissioner Robert J. Pittman, Jr., Vice Chair
Commissioner Joe L. Brown
Commissioner Gregory D. Hartwig
Commissioner Alfred Lee
Commissioner Jacqueline Taylor
Commissioner Ramon J. Terrazas, M.D., M.P.H.

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)

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

CLOSED SESSION

Wednesday July 11, 2007 at 6:00 p.m.

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

**Purpose: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED
LITIGATION: Significant exposure to litigation pursuant to
Government Code §54956.9 (b): 1 potential case.**

SPECIAL MEETING

Wednesday, July 11, 2007, following the Closed Session

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. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes: Annual Meeting of June 25, 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 recommendations related to Mandela Gateway.
 1. Approval of Commercial Lease between Mandela Gateway Commercial LLC and the People’s Community Partnership Federal Credit Union at Mandela Gateway.
 2. Approval of access to parking controlled by Mandela Gateway Commercial LLC for a future Retail Lease between Mandela Gateway Associates and the Mandela Marketplace, Inc. the sponsor of the Mandela Food Cooperative.

3. Approval of Proposed Lease between Mandela Gateway Commercial LLC and the 99 Cents Only Stores at Mandela Gateway.
 - B. Consideration of items related to Lion Creek Crossings (Coliseum Gardens HOPE VI).
 1. Briefing on construction progress and finances.
 2. Assignment and Substitution of OHA for OHA Coliseum LLC as Member of Lion Creek II LLC.
 3. Approval and ratification of Purchase of Real Property at 827 70th Avenue, Oakland
 - C. Consideration of items related to the reorganization of the Office of Property Operations:
 1. Briefing on the reorganization of property management function in the Office of Property Operations.
 2. Consideration of recommendation to authorize actions necessary for the reorganization of the Office of Property Operations.
- 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.
- VII. Adjournment to Closed Session

CLOSED SESSION

Wednesday July 11, 2007 following the Special Meeting

1619 Harrison Street, Oakland, California,

Commissioners Room, first floor

Purpose: Conference with legal counsel pursuant to Government Code §54956.9 (a) regarding City of Oakland v. Oakland Housing Authority, Alameda County Superior Court No. RG07311262.

Purpose: Conference with Labor Negotiators pursuant to California Government Code §54957.6.

Negotiating Parties:

Authority Designated Representatives: Fran Buchanan, Labor Consultant; Pamela Foster, Director of Human Resources; Sharon H. Cossey, Deputy Executive Director for Property Operations; Janet Acevedo-Ogu, Director of Property Operations; and Mark Stephenson, Director of Leased Housing.

Employee Negotiators: Building and Construction Trades Council of Alameda County, AFL-CIO; SEIU, Local 1877; SEIU, Local 790; and OPEIU, Local 29.

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