

AMENDED

TO: Commissioner Moses L. Mayne, Jr., Chair
Commissioner Alfred Lee, Vice Chair
Commissioner Joe L. Brown
Commissioner Robert J. Pittman, Jr.
Commissioner Jacqueline Taylor
Commissioner Ramon Terrazas, M.D.
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** of the Board of Commissioners has been called. The meeting will be held as follows:

COMMISSION MEETING

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

CLOSED SESSION

Wednesday July 13, 2005 at 6:00 p.m.

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

Purpose: Conference with its real estate negotiators regarding Property Acquisition pursuant to California Government Code §54956.8 (offer, price and terms of payment)

Property: 968 81st Avenue, Oakland, CA

Owners: Enrico and Violet Merino

Negotiating Parties: Wells and Bennett Realtors (representing the Owners): Fred Perkins. Oakland Housing Authority: Philip Neville, Bridget Galka; Oxbridge Development, Inc.: Jerry Suich, Consultant.

Purpose: Briefing on Labor Negotiations pursuant to California Government Code § 54957.6.

Negotiating Parties:

Agency Negotiators: Walter Kawecki, Jr., Director of Human Resources; Rod Roche, Director of Facilities Management; Timothy Jones, Director of Housing Management; and Joseph Villarreal, Director of Leased Housing.

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

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

OPEN SESSION

WEDNESDAY, JULY 13, 2005 AT 6:30 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. Report from the Legal Counsel Regarding Final Decisions Made During the Closed Session.
- III. 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.
- IV. New Business
 - A. Briefing on and discussion of Mixed Finance Closing documents for Phase 2 of the Coliseum Gardens HOPE VI.
 - B. Briefing on and discussion of proposal to award project-based voucher assistance to three projects previously funded under the City’s affordable housing competition.
 - C. Consideration and approval of recommendation to award project-based voucher assistance to three projects.
 - D. Consideration and approval of recommendation for Cost-of-Living Adjustments (COLAs) for all employees in unrepresented job groups.
 - E. Briefing on design and funding options for renovation of the Authority’s scattered site at 3025 Martin Luther King Jr. Way.
 - F. Consideration of Commissioner travel to the NAHRO Convention in Chicago, October 8 – 11, 2005.

- V. Recognition of people wishing to address the Commission
- VI. Executive Director's Report
- VII. 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