

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, July 28, 2003 at 5:00 p.m.**

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

**Purpose: Briefing regarding the proposed Cost of Living Adjustment (COLA) for unrepresented employees pursuant to California Government Code §54957.6.**

**Purpose: Briefing regarding the proposed changes to Personnel Policy in the Employee Manual pursuant to California Government Code §54957.6.**

**Purpose: Briefing on proposed Letter of Commitment for Foothill Family Housing pursuant to California Government Code §54956.8.**

**Property: Foothill Family Apartments, 6886 & 6920-6982 Foothill Boulevard, 2811 & 2812 69<sup>th</sup> Avenue, and 7011 & 7015 MacArthur Boulevard, Oakland, California.**

**Owner: Foothill Family Apartments, L.P.**

**Negotiating Parties: Capital Vision Equities (representing the Owner);**

**Christopher Hammond & Alexander Pratt; Oakland Housing Authority: Philip Neville & Martin Zone, Michelle Brewer, Attorney; Chris Gouig, Financial Advisor**

**Purpose: Consultation with Board of Commissioners on lawsuit, Thompson Pacific Construction vs. OHA, filed by contractor on Phase II of Lockwood Gardens pursuant to California Government Code §54956.9.**

**Purpose: Consultation with Board of Commissioners on status of lead-based paint lawsuit, County of Santa Clara v. Atlantic Richfield Company, CV 788657, pursuant to California Government Code §54956.9.**

**Purpose: Briefing on purchase of real estate as part of the “transitional block” at the Coliseum Gardens HOPE VI development pursuant to California Government Code §54956.8.**

**Property: 815 70<sup>th</sup> Avenue, Oakland, California**

**Owner: Marco Gonzales and Yeni Gonzales, Owners**

**Negotiating Parties: Marco Gonzales and Yeni Gonzales, Owners; Oakland Housing Authorities: Phil Neville & Steve Hoppe, Michelle Brewer, Attorney**

## **HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA**

### **COMMISSION MEETING**

**Monday, July 28, 2003 at 7:00 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. Report from the City Attorney regarding final decisions made during Closed Session
- IV. Approval of minutes: Regular Meeting of June 23, 2003
- V. 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.
- VI. New Business
  - A. Presentation of plaque to Teresa Limon.
  - B. Presentation of Housing Authority Insurance Group (HAI) 2003 National Playground Poster and Essay Contest Winner.
  - C. Presentation of recent graduates of the Section 8 Family Self-Sufficiency Program.
  - D. Consideration and approval of resolution for cost-of-living adjustment for unrepresented employees.
  - E. Consideration and approval of resolution amending the OHA Personnel Policy and Sexual Harassment Policy.
  - F. Consideration and approval of resolution to authorize individuals to engage in government security transactions with First Empire Securities, Inc.
  - G. Consideration and approval of resolution authorizing the Executive Director to issue a Letter of Commitment on the Foothill Family Housing.

- H. Consideration of position paper authored by Vice Chair Alfred Lee concerning the operation of the Section 8 program in Oakland.
  - I. Consideration and approval of resolution implementing parking regulations and fee schedule for parking violations.
  - J. Consideration and approval of resolution for the sale of 1431 and 1433 Myrtle Street to eligible households that make no more than 80% of Area Median Income pursuant to the Chestnut Court HOPE VI Revitalization Plan.
  - K. Consideration and approval of resolution for purchase of real property located at 815 70<sup>th</sup> Avenue, Oakland.
- 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.