

TO: Commissioner Moses L. Mayne, Jr., Chair
Commissioner Robert J. Pittman, Jr., Vice Chair
Commissioner Joe L. Brown
Commissioner Alfred Lee
Commissioner Jacqueline M. 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)**

WEDNESDAY, AUGUST 9, 2006 AT 6:00 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 Closed Session at the last regular meeting on July 24, 2006.
- 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 Video Security Systems.
 - B. Briefing on potential security contract at Lion Creek Crossings.
 - C. Briefing on Limited English Proficiency (LEP).
- V. Recognition of people wishing to address the Commission
- VI. Executive Director's Report
- VII. Adjournment to Closed Session.

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

CLOSED SESSION

Wednesday, August 9, 2006 following the Special Meeting

**In the Commissioners Room, first floor, 1619 Harrison Street, Oakland, California
for the following:**

Purpose: Conference with legal counsel pursuant to Government Code Section 54656.9 regarding the following cases, all of which are pending in the Alameda County Superior Court: OHA v. Sylvia Wilson, Case No. WG06261482; OHA v. Aretha Turk, Case No. WG06261516; OHA v. Yeako Spears, Case No. WG 06261518; OHA v. Danielle Paxton, Case No. WG 06261435; OHA v. Samuel Lee, Case No. WG 06261465; OHA v. Lakisha Hines, Case No. WG 06261458; OHA v. Carl Goodman, Case. WG06261439; OHA v. Tyesha Gipson, Case No. WG06261433; OHA v. Helen Bracken, Case No. WG06261331; OHA v. Attila Anderson, Case No. WG06261337; OHA v. Paula Hawkins, Case No. WG06261446; OHA v. Terra Jones, Case No. WG06261393; OHA v. Stacy Melina Carr, Case No. WG06261330; OHA v. Adonneka C. Gilchrist, Case No. WG06261401; OHA v. Chanteel L. Holomon, Case No. WG06261460; OHA v. Vernessa J. Kelly, Case No. WG06261403; OHA v. Yolanda R. Scoggins, Case No. WG06261510; OHA v. Ira L. Turner, Case No. WG06261513; OHA v. Tomisha R. Wade, Case No. WG06261503; OHA v. Winou B. Wakeyo, Case No. WG06261499; OHA v. Lagina B. Wyatt, Case No. WG06261524.

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