

AMENDED

TO: Commissioner Moses L. Mayne, Jr., Chair
Commissioner Alfred Lee, Vice Chair
Commissioner Joe L. Brown
Commissioner Robert J. Pittman, Jr.
Commissioner Jacqueline M. Taylor
Commissioner Ramon 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** 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 August 10, 2005 at 6:30 p.m.

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

**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, AUGUST 10 , 2005 AT 7:00 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 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. Consideration and approval of a three-year Memorandum of Understanding between the Authority and SEIU, Local 1877.
- B. Consideration and approval of a three-year Memorandum of Understanding between the Authority and the Building and Construction Trades Council of Alameda County.

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