

TO: Commissioner Richard E. Winnie, Chair
Commissioner Alfred Lee, Vice Chair
Commissioner Moses L. Mayne, Jr.
Commissioner Marion M. Mills
Commissioner Robert J. Pittman, Jr.
Commissioner Melanie M. Shelby
Commissioner Jacqueline Taylor

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 13, 2003 AT 12:00 P.M.

In the Board of 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. New Business
 - A. Briefing on the Section 8 Program:
 - 1. General Overview of the Section 8 Program in Oakland.
 - 2. Discussion of change to the Housing Quality Standards in the Section 8 Administrative Plan.
 - 3. Discussion of issues related to project basing of Section 8.
 - 4. Discussion of Federal rules for Section 8 Administrative Fees.
 - B. Preview of items of business to be scheduled for the August 25 Commission Meeting:
 - 1. Briefing on California Senate Bill SB345.
 - 2. Briefing on proposal for creation of an Oakland Housing Authority Police Reserve Program.
 - 3. Briefing on procurement of General Legal Counsel services for the Oakland Housing Authority.
- IV. Public comment
- V.
- VI. Adjournment

THE HOUSING AUTHORITY OF THE CITY OF
OAKLAND, CALIFORNIA

Richard E. Winnie, Chair of the Commission

By _____
Secretary

cc: Legal Counsel and Mailing List