

TO: Commissioner Mayne, Chair
Commissioner Lee, Vice Chair
Commissioner Mills
Commissioner Pittman
Commissioner Shelby
Commissioner Taylor
Commissioner Winnie

NOTICE OF BOARD OF COMMISSION 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 on:

Friday, August 13, 2004 from 9:00 a.m. until 4:30 p.m.

The Oakland Housing Authority's Board of Commission will hold a planning retreat at the Waterfront Plaza Hotel, 10 Washington Street, Jack London Square, Chart Room, as follows:

1. Call to Order
2. Discussion of *Oakland Housing Authority Strategic Goals and Strategies* prepared by Quadel Consulting Corporation. **(See memo and attached background materials)**
 - (A) Agenda – OHA Retreat
 - (B) Quadel Report
 - (C) Quadel Strategic Goals and Strategies
 - (D) Quadel Strategic Goals – Org. Matrix
 - (E) Quadel Strategic Goals – Mission Schematic
3. 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