

*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 MOSES L. MAYNE, JR.  
VICE CHAIR ROBERT J. PITTMAN, JR.  
COMMISSIONER JOE L. BROWN  
COMMISSIONER GREGORY D. HARTWIG  
COMMISSIONER ALFRED LEE  
COMMISSIONER JACQUELINE M. TAYLOR  
COMMISSIONER RAMON J. TERRAZAS, M.D., M.P.H.

Executive Director

JON GRESLEY

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

**REGULAR MEETING**

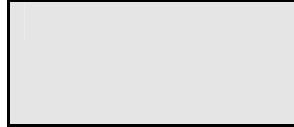
**Monday, August 27, 2007 at 6:00 p.m.**

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. Approval of Minutes: Special Meeting of August 8, 2007
- IV. 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.
- V. New Business
  - A. Consideration and approval of recommendation for the award of a contract for the comprehensive rehabilitation of 3500 Bruce Street, Oakland, CA.
  - B. Consideration and approval of the Public Housing Assessment System (PHAS) certification.
- VI. Recognition of people wishing to address the Commission.
- VII. Written Communications.
- VIII. Executive Director's report regarding matters of special interest to the Commission occurring since the last meeting of the Commission.
- IX. Reports of Commission Committees.
- X. Announcements by Commissioners.
- XI. Adjournment to Closed Session.

**CLOSED SESSION**

**Monday, August 27, 2007 following the Regular Meeting**

**1619 Harrison Street, Oakland, California,  
Commissioners Room, first floor**

**Purpose: Conference with legal counsel pursuant to Government Code §54956.9 (a) regarding City of Oakland v. Oakland Housing Authority, Alameda County Superior Court No. RG07311262.**

**Purpose: Conference with Labor Negotiators pursuant to California Government Code §54957.6.**

**Negotiating Parties:**

**Authority Designated Representatives: Fran Buchanan, Labor Consultant; Pamela Foster, Director of Human Resources; Patricia Ison, Acting Deputy Executive Director of Property Operations; Carel Duplessis, Acting Director of Property Operations; and Mark Stephenson, Director of Leased Housing.**

**Employee Negotiators: Building and Construction Trades Council of Alameda County, AFL-CIO; SEIU, Local 1877; SEIU, Local 790; and OPEIU, Local 29.**