

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 RICHARD E. WINNIE
VICE CHAIR ALFRED LEE
COMMISSIONER MOSES L. MAYNE, JR.
COMMISSIONER MARION MILLS
COMMISSIONER ROBERT J. PITTMAN, JR.
COMMISSIONER MELANIE M. SHELBY
COMMISSIONER JACQUELINE TAYLOR

Executive Director

JON GRESLEY

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

CLOSED SESSION

Monday, August 25, 2003 at 6:00 p.m.

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

Purpose: Consideration of proposed Mediation Settlement Agreement with Viacom Outdoor, Inc., pursuant to the Authority's purchase and development of 1370 Seventh Street for the Mandela Gateway HOPE VI Project pursuant to California Government Code §54956.9.

Purpose: Conference regarding acquisition of real property pursuant to California Government Code §54956.8.

Property: Assessor's Parcel Number 019-103-04-00 and portions of Assessor's Parcel Numbers 025-707-14-00 and 025-707-011-03, adjacent to the Authority's Service Center at 2525 E. 12th Street, Oakland, California.

Owner: Pacific Thomas Corporation

Negotiating Parties: Pacific Thomas Corporation: Randall C. M. Worsley; Oakland Housing Authority: Philip Neville, Steve Hoppe, Rod J. Roche

Purpose: Conference regarding potential exposure pursuant to California Government Code §54956.9(b)(1).

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

COMMISSION MEETING

Monday, August 25, 2003 at 7:00 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. Report from the City Attorney regarding final decisions made during Closed Session
- IV. Approval of minutes: Regular Meeting of [July 28, 2003](#) and Special Workshop Meeting Of [August 13, 2003](#)
- V. 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.
- VI. Old Business
 - [A.](#) Presentation of Housing Authority Insurance Group (HAI) 2003 National Playground Poster and Essay Contest Winner.
 - [B.](#) Consideration of action on items from the August 13, 2003 Workshop.
 - [1.](#) Consideration and approval of proposed project-based voucher advertising and selection criteria.
 - [2.](#) Consideration and approval of change in Section 8 Housing Quality Standards.
 - [C.](#) Consideration of proposal for the Commission to adopt Commissioner Alfred Lee's statement of policy regarding Section 8.
 - [D.](#) Consideration and approval of resolution implementing parking regulations and fee schedule for parking violations.
- VII. New Business
 - [A.](#) Consideration and approval of recommendation for the refinancing of Energy Conservation Lease Agreement with Transamerica Public Finance.
 - [B.](#) Consideration and approval of recommendation to authorize the award of a contract for the rehabilitation of Lockwood Gardens - Phase 3.

- C. Consideration and approval of Public Housing Assessment System Certification FY 2002/03.
- D. Consideration of recommendation for the implementation of an Auxiliary Police Officer Program for the Oakland Housing Authority Police Department.
- E. Consideration of [resolution in opposition to California Senate Bill SB 345](#).
- F. Consideration and approval for Commissioner Shelby to attend the NAHRO seminar, "Commissioners' Advanced Program," in Scottsdale, Arizona on the dates of September 10 – 12, 2003.

VIII. Recognition of people wishing to address the Commission.

IX. Written Communications.

X. Executive Director's report regarding matters of special interest to the Commission occurring since the last meeting of the Commission.

XI. Reports of Commission committees.

XII. Announcements by Commissioners.

XIII. Adjournment.