

*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 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**

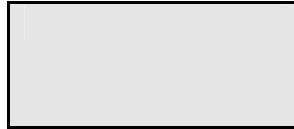
**Monday, August 28, 2006 at 6:00 p.m.**

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. Report from the Legal Counsel regarding final decisions made during Closed Session on August 9, 2006
- IV. Approval of minutes: Regular Meeting of July 24, 2006
- 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. New Business
  - A. Briefing on the leasing of retail space at Mandela Gateway.
  - B. Consideration of recommendation for Approval of the Public Housing Assessment System (PHAS) Certification.
  - C. Consideration of recommendation for Approval of a Resolution amending the amount of A&E contract award for the Comprehensive Rehabilitation of 4203 Terrace Street, Oakland, CA.
- VII. Recognition of people wishing to address the Commission.
- VIII. Written Communications.
- IX. Executive Director's report regarding matters of special interest to the Commission occurring since the last meeting of the Commission.
- X. Reports of Commission Committees.
- XI. Announcements by Commissioners.
- XII. Adjournment to Closed Session.

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

**CLOSED SESSION**

**Monday, August 28, 2006 following the Regular Meeting**

In the Commissioners Room, first floor, 1619 Harrison Street, Oakland, California for the following:

**Purpose:** Conference with its real estate negotiators regarding acquisition of real property pursuant to California Government Code §54956.8.

**Property:** 321 17<sup>th</sup> Street

**Owner:** Dr. Raimundo Cheung

**Negotiating Parties:**

**Owner:** Dr. Raimundo Cheung

**Oakland Housing Authority:** Philip Neville and Ted Dang, Realtor

**Property:** Park Village, located on Park Boulevard Terrace

**Owner:** Mort Howard

**Negotiating Parties:**

**Owner:** Mort Howard

**Oakland Housing Authority:** Philip Neville

**OHA potential partner:** EAH

**Property:** Lake Merritt Hotel, 2332 Harrison Street

**Owner:** Paula R. and Mulugeta Benyam

**Negotiating**

**Parties:**

**Owner: Paula R. and Mulugeta Benyam**

**Oakland Housing Authority: Philip Neville**

**Property: 1711 and 1745 14<sup>th</sup> Avenue, Oakland, CA.**

**Owner: Steven O. and Grace Von Querner**

**Negotiating**

**Parties:**

**Owner: Robert L. Hamilton, Agent**

**Oakland Housing Authority: Jerry Suich, Real Estate  
Attorney, Philip Neville**