

TO: Commissioner Moses L. Mayne, Jr., Chair  
Commissioner Alfred Lee, Vice Chair  
Commissioner Joe L. Brown  
Commissioner Robert J. Pittman, Jr.  
Commissioner Jacqueline M. Taylor  
Commissioner Ramon Terrazas, M.D., M.P.H.

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## **NOTICE OF SPECIAL MEETING**

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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 as follows:

### **COMMISSION MEETING**

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

### **CLOSED SESSION**

**Monday August 29, 2005 at 6:00 p.m.**

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

**Purpose:** Conference with its real estate negotiators regarding acquisition of real property pursuant to California Government Code §54956.8 (offer, price and terms of payment).

**Property:** 928 66<sup>th</sup> Avenue, Oakland

**Owner:** Florin-Perkins dba Capital Recycling

**Negotiating Parties:** Florin-Perkins, Ken Whitmire, General Manager; OHA- Phil Neville, Steve Hoppe, Michelle Brewer and Jennifer Bell, OHA Attorney.

**Purpose:** Conference with its real estate negotiators regarding acquisition of real property pursuant to California Government Code §54956.8 (offer, price and terms of payment).

**Property:** 841, 845 and 849 70<sup>th</sup> Avenue, Oakland

**Owner:** Marjorie Remson

**Negotiating Parties:** Marjorie Remson, Owner; Phil Neville and Steve Hoppe, Oakland Housing Authority

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

### **OPEN SESSION**

**MONDAY, AUGUST 29, 2005 AT 7:00 P.M.**

In the 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.**



X. Reports of Commission Committees

XI. Announcements by Commissioners

XII. 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