

AMENDED

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

NOTICE OF 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:

CLOSED SESSION

MONDAY, AUGUST 30, 2004 AT 6:00 P.M.

Purpose: Conference with real estate negotiators regarding the sale of real property pursuant to California Government Code §54956.8.

Property: .75 Acre of vacant land at 900-1000 66th Ave., the Northwest corner of the demolished Coliseum Gardens site, formerly known as 6610 Olmstead Street

Owner: Oakland Housing Authority

Negotiating Parties: Bishop Robert L. Jackson, President – Acts Community Development Corporation, Joan Simmons, Prudential California Realty; Oakland Housing Authority: Phil Neville, Steve Hoppe, Michelle Brewer, Attorney

COMMISSION MEETING

MONDAY, AUGUST 30, 2004 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.

**AMENDED
AGENDA**

- I. Pledge of Allegiance
- II. Roll Call
- III. Report from the Legal Counsel regarding final decisions made during Closed Session
- IV. Approval of Minutes:
 - Special Meeting of June 11, 2004
 - Special Meeting of June 21, 2004
 - Annual Meeting of June 28, 2004
 - Special Meeting of July 9, 2004
 - Special Meeting of August 13, 2004
- 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. Consideration of recommendation for approval of resolution authorizing the formation of OHA Coliseum LLC for the Coliseum Gardens HOPE VI Revitalization.
 - B. Presentation by Dana Harvey.

- C. Presentation of Audit Report for fiscal year 2003.
 - D. Consideration of recommendation for selection of Audit firm to perform fiscal audits of the Oakland Housing Authority for the fiscal years 2004-2008.
 - E. Consideration of resolution approving the submission of an application for a Neighborhood Networks Grant.
 - F. Consideration of recommendation for the award of contract for Elevator repairs/rehabilitation at the Authority's offices at 1619 Harrison.
 - G. Consideration of recommendation for the award of contract for the rehabilitation of 565 45th Street.
 - H. Approval of and authorization of execution of Public Housing Assessment System (PHAS) Certification.
 - I. Presentation of NAHRO Merit Awards received at the NAHRO summer conference.
 - J. Authorization of Commissioner travel to the National NAHRO Conference in Baltimore, October 10 – 14.
 - K. Consideration of by-law amendment
- 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

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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