

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

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/Work Session** of the Board of Commissioners has been called. The meeting will be held as follows:

COMMISSION MEETING **(WORK SESSION)**

WEDNESDAY, SEPTEMBER 13, 2006 AT 6:00 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.

AGENDA

- I. Roll Call
- II. Report from the Legal Counsel regarding final decisions made during Closed Session at the last regular meeting on August 28, 2006.
- III. 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.
- IV. Old Business
 - A. Briefing on Limited English Proficiency (LEP) program.
- V. New Business
 - A. Consideration of Recommendation to award a contract for the leasing of the OHA parking lot at 1450-1500 Harrison Street.
 - B. Consideration of Recommendation to Authorize the execution of a sub-grant agreement for Resident Services funded by the ROSS Neighborhood Networks Grant.
 - C. Consideration of Recommendation to Authorize the execution of Community and Supportive Services sub-grant agreements for the Coliseum Gardens/Lion Creek Crossings HOPE VI Grant.
 - D. Consideration of Recommendation to Authorize the execution of a sub-grant agreement for the ROSS Homeownership Supportive Services Grant.
 - E. Briefing on the research model for MTW prepared by the Authority's consultant, SPHERE, Inc.
 - F. Briefing on the office modifications that will need to be completed in support of the reorganization of the Leased Housing Department.
 - G. Briefing on a proposed contract amendment to the contract for General Counsel services to incorporate litigation services for the evictions at Lockwood Gardens.

- H. Briefing on proposed changes in the Schedule of Maintenance and other Charges.
 - I. Briefing on standards for Section 8 properties.
 - J. Briefing on MTW Annual Report to HUD.
- VI. Recognition of people wishing to address the Commission
- VII. Executive Director's Report
- VIII. Adjournment to Closed Session.

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

CLOSED SESSION

Wednesday, September 13, 2006 following the Special 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: Park Village, 3761 Park Boulevard Terrace, Oakland, CA

Owner: Mort Howard

Negotiating Parties: Owner: Mort Howard; Oakland Housing Authority: Philip Neville; OHA potential partner: EAH, Matt Steinle and Al Bonnett

Purpose: Conference with legal counsel pursuant to Government Code Section 54656.9 regarding the following cases, all of which are pending in the Alameda County Superior Court: OHA v. Sylvia Wilson, Case No. WG06261482; OHA v. Aretha Turk, Case No. WG06261516; OHA v. Yeako Spears, Case No. WG 06261518; OHA v. Danielle Paxton, Case No. WG 06261435; OHA v. Samuel Lee, Case No. WG 06261465; OHA v. Lakisha Hines, Case No. WG 06261458; OHA v. Carl Goodman, Case. WG06261439; OHA v. Tyesha Gipson, Case No. WG06261433; OHA v. Helen Bracken, Case No. WG06261331; OHA v. Attila Anderson, Case No. WG06261337; OHA v. Paula Hawkins, Case No. WG06261446; OHA v. Terra Jones, Case No. WG06261393; OHA v. Stacy Melina Carr, Case No. WG06261330; OHA v. Adonneka C. Gilchrist, Case No. WG06261401; OHA v. Chanteel L. Holomon, Case No. WG06261460; OHA v. Vernessa J. Kelly, Case No. WG06261403; OHA v. Yolanda R. Scoggins, Case No. WG06261510; OHA v. Ira L. Turner, Case No. WG06261513; OHA v. Tomisha R. Wade, Case No. WG06261503; OHA v. Winou B. Wakeyo, Case No. WG06261499; OHA v. Lagina B. Wyatt, Case No. WG06261524.

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