

TO: Commissioner Moses L. Mayne, Jr., Chair
Commissioner Alfred Lee, Vice Chair
Commissioner Marion M. Mills
Commissioner Robert J. Pittman, Jr.
Commissioner Melanie M. Shelby
Commissioner Jacqueline Taylor
Commissioner Richard E. 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/Work Session** of the Board of Commissioners has been called. The meeting will be held as follows:

COMMISSION MEETING **(WORK SESSION)**

TUESDAY, SEPTEMBER 14, 2004 AT 12:30 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. 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.

III. New Business

A. Briefing on and discussion of Coliseum Gardens HOPE VI items to be brought to the Commission meeting of September 27, 2004 for approval.

B. Briefing on and discussion of status of commercial space at Mandela Gateway HOPE VI.

C. Discussion of inventory of land-banked property owned by the Authority, including: 7526 MacArthur Blvd., 1440 Harrison Street, 1450 Harrison Street, 1500 Harrison Street, 1538 Harrison Street, 1633 Harrison Street, 1070 – 24th Street, 2127 Filbert Street, 2505 Filbert Street, 1035 West Grand Avenue, 1698 – 10th Street, and 2130 Linden Street.

D. Consideration of staff recommendation for declaring two properties: 2130 Linden Street and 1698 – 10th Street to be “Excess Properties” and for their disposition through sale subject to Commission approval.

IV. Recognition of people wishing to address the Commission

V. 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