

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 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 14 , 2005 AT 6:30 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 the report of Physical Needs Assessment completed on Authority sites.

B. Consideration and approval of recommendation for strategies to respond to community concerns resulting in improvements at scattered site.

C. Briefing on Plans for Tassafaronga Village and Harrison Street Sites and Update on the HOPE VI Grant Application.

D. Consideration of amendments to the Authority's MTW Annual Plan to respond to and assist with disaster relief for Hurricane Katrina.

E. Report on Telephone and Voice Mail Replacement

IV. Recognition of people wishing to address the Commission

V. Executive Director's Report

VI. 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