

Please read "Consideration of Complaints by Commission" before filling in form.

If you wish to address the Commission, you must fill in a form prior to the meeting with your name, address, phone number and the number or letter of the relevant agenda item. Forms are provided on the table by the entrance. Give completed forms to the Secretary.

Commission Members

CHAIR RICHARD E. WINNIE  
VICE CHAIR ALFRED LEE  
COMMISSIONER MOSES L. MAYNE, JR.  
COMMISSIONER MARION MILLS  
COMMISSIONER ROBERT J. PITTMAN, JR.  
COMMISSIONER MELANIE M. SHELBY  
COMMISSIONER JACQUELINE TAYLOR

Executive Director

JON GRESLEY

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

**CLOSED SESSION**

**Monday, September 22, 2003 at 6:00 p.m.**

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

**Purpose:** Conference regarding acquisition of real property pursuant to California Government Code Section 54956.8.

**Property:** 6920 Snell Street and 809 70<sup>th</sup> Avenue

**Owner:** William Shroder and Vivian Beattie-Saez

**Negotiating Parties:** Owner: William Shroder and Vivian Beattie-Saez; Oakland Housing Authority: Philip Neville, Bridget Galka and Steve Hoppe; Michelle Brewer, Attorney

**Purpose:** Conference regarding the Disposition and Development Agreement for Coliseum Gardens Phase 1B pursuant to California Government Code Section 54956.8.

**Property:** Coliseum Gardens – Phase 1B

**Developer: EBALDC and Related Companies of California**

**Negotiating Parties: Developer: Joshua Simon, Carlos Castellanos and Kim McKay; Oakland Housing Authority: Phil Neville, Bridget Galka, and Steve Hoppe; Michelle Brewer, Attorney**

**Purpose: Conference regarding acquisition of real property pursuant to California Government Code §54956.8.**

**Property: Property behind Service Center**

**Owner: Pacific Thomas Corporation**

**Negotiating Parties: Owner: Randall Worsely, Don Salladay; Oakland Housing Authority: Rod Roche and Steve Hoppe**

**Purpose: Briefing regarding the acquisition of real property pursuant to California Government Code §54956.8.**

**Property: Foothill Family Apartments: 6886 & 6920-6982 Boulevard, 2811 & 2812 – 69<sup>th</sup> Avenue, and 7011 & 7015 MacArthur Boulevard; Oakland, California.**

**Owner: Foothill Family Apartments, L.P.**

**Negotiating Parties: Capital Vision Equities (representing the owner): Christopher Hammond & Alexander Pratt; Oakland Housing Authority: Philip Neville & Martin Zone; Michelle Brewer, Attorney; and Chris Gouig, Financial Advisor.**

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

### **REGULAR MEETING**

**Monday, September 22, 2003 at 7:00 p.m.**

1619 Harrison Street, Oakland, California, Commissioners' Room first floor.

**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. Pledge of allegiance
- II. Roll Call
- III. Report from the City Attorney regarding final decisions made during Closed Session
- IV. Approval of minutes: [Regular Meeting of August 25, 2003](#)
- 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. Old Business
  - [A.](#) Consideration and approval of resolution implementing parking regulations and fee schedule for parking violations.
- VII. New Business
  - [A.](#) Consideration of recommendation for approval of Disposition and Development Agreement for Phase 1B for the Coliseum Gardens Primary Site HOPE VI development.
  - [B.](#) Consideration of recommendation for approval of Disposition and Development Agreement that combines Phases 1A and 1B into one development phase for Coliseum Gardens Primary Site HOPE VI development.
  - [C.](#) Consideration and approval of resolution authorizing the purchase of real property adjacent to the Service Center at 1180 25<sup>th</sup> Avenue, Oakland.
  - [D.](#) Consideration and approval of resolution authorizing the purchase of real property located at 809 70<sup>th</sup> Avenue and 6920 Snell Street.
  - [E.](#) Presentation by Monsa Nitoto, Coalition for West Oakland Revitalization.
  - [F.](#) Consideration and approval for Commissioner Pittman to attend the NAHRO National Convention and seminar, "Commissioners' Fundamentals," in Dallas, Texas on the dates of October 19 – 24, 2003.

- VIII. Recognition of people wishing to address the Commission.
- IX. Written Communications.
- X. Executive Director's report regarding matters of special interest to the Commission occurring since the last meeting of the Commission.
- XI. Reports of Commission committees.
- XII. Announcements by Commissioners.
- XIII. Adjournment.