

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 MOSES L. MAYNE, JR.
VICE CHAIR ROBERT J. PITTMAN, JR.
COMMISSIONER JOE L. BROWN
COMMISSIONER GREGORY D. HARTWIG
COMMISSIONER ALFRED LEE
COMMISSIONER ESTHER PURVIS-ALLEN, M.Ed.
COMMISSIONER RAMON J. TERRAZAS, M.D., M.P.H.

Executive Director

JON GRESLEY

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

SPECIAL MEETING - PLANNING RETREAT

Monday, September 22, 2008 at 9:00 a.m to 4:30 p.m.

**Compass Room
Waterfront Plaza Hotel
Jack London Square 10 Washington Street, Oakland, California**





AGENDA

- I. Roll Call
- II. Board Development
 1. Briefing on the Ralph M. Brown Act
 2. Briefing on the Public Records Act
 3. Discussion of the function of committees

Note: There will be a brief break mid-morning
- III. Discussion of issues of interest to the Commissioners

(Commissioners will provide a list of those items they suggest need attention by the Commission as it plans for the future of Oakland Housing Authority programs and operations. Included in this item will be a report from staff on the commitments and opportunities that exist within the Moving to Work Agreement and the 2009 Making Transitions Work Plan for policy development or programs and operations.)
- IV. Adjourn for lunch at 12:00 pm.
- V. Re-convene at 12:45 pm – Continued discussion with priority setting of issues of interest to the Commissioners.

(Commissioners will use a group process to develop a priority listing of items that will be scheduled for staff reports and future consideration by the Board of Commissioners.)

Note: There will be a brief break mid-afternoon
- VI. Recognition of people wishing to address the Commission.

At this Special Meeting/Retreat, only on items on that agenda may receive comment.
- V. Adjournment to Closed Session.

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

CLOSED SESSION

Monday, September 22, 2008 following the Special Meeting

**In the Compass Room, Waterfront Plaza Hotel, Jack London Square, 10
Washington Street, Oakland, California**

Purpose: Pursuant to Government Code §54956.9(a) conference with legal counsel regarding existing litigation, The City of Oakland v. Oakland Housing Authority, Alameda County Superior Court No. RG07311262.

Purpose: Pursuant to Government Code § 54956.8 a conference with real property negotiators.

Property: 616-620 and 634 21st Street, and 635 22nd Street and 2100 and 2126 Martin Luther King Jr. Way (St. Francis Church site), Oakland, CA. **Owner:** Catholic Diocese of Oakland, **Negotiating Parties:** **Owner:** Frank Arthur, TRI Commercial Real Estate. **EAH:** Al Bonnett, Benny Kwong, Bill Karr of TRI Commercial Real Estate. **Oakland Housing Authority:** Philip Neville, Deputy Executive Director, Michelle Brewer, Attorney.

Property: Park Village Apartments, located at 3761 Park Boulevard Terrace in Oakland, CA. **Owner:** The Mortimer Howard Trust, **Negotiation Parties:** **Owner:** Mort Howard, Ed Higgenbotham, Attorney. **EAH:** Al Bonnett, Benny Kwong; Joyce Glatt, Attorney; Bill Karr, TRI Commercial Real Estate. **Oakland Housing Authority:** Philip Neville, Deputy Executive Director, Michelle Brewer, Attorney.

Property: 1711 and 1745 14th Avenue, Oakland, CA
Owner: Steven O. Von Querner, Grace Von Querner, and Richard H. Roberts.

Negotiating Parties:

Owner: Robert L. Hamilton, Agent

Oakland Housing Authority: Jerry Suich, Real Estate Attorney,
Philip Neville, Deputy Executive Director

Property: 11th and 12th located on Alice Street, Oakland, CA
Owner: Encinal Jackson, LLC, Peter Wong **Negotiation Parties:**
Owner: Encinal Jackson, LLC Peter Wong **Oakland Housing Authority:** Philip Neville and Alvin Bonnett Senior Vice President,

Real Estate Development, EAH Housing.

Purpose: Pursuant to Government Code Section § 54957.6 conference with Labor Negotiators.

Negotiation Parties: Authority Designated Representatives: Fran Buchanan, Labor Consultant; Pamela Foster, Director of Human Resources; Patricia Ison, Director of Property Operations; and Mark Stephenson, Director of Leased Housing. Employee Negotiators: AFL-CIO; SEIU, Local 1021 (previously 1877 and 790); OPEIU, Local 29.

Purpose: Pursuant to Government Code § 54957 performance Evaluation of the Executive Director.

VII. 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