

*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 JACQUELINE M. TAYLOR  
COMMISSIONER RAMON J. TERRAZAS, M.D., M.P.H.

Executive Director

JON GRESLEY

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

**CLOSED SESSION**

**Monday, September 24, 2007 at 6:00 p.m.**

**In the second floor Executive Conference Room, 1619 Harrison Street, Oakland, California for the following:**

**Purpose: Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Government Code §54956.9(b): one potential case.**

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

**REGULAR MEETING**

**Monday, September 24, 2007 following the Closed Session**

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 Legal Counsel regarding final decisions made during the Closed Session on August 27, 2007.
- IV. 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.
- V. New Business
  - A. Consideration of proposed construction contract for the replacement of roof at 2258 35<sup>th</sup> Avenue.
  - B. Consideration of proposed construction contract for the replacement of roof at 656 & 666 53<sup>rd</sup> Street.
  - C. Approval of procurement of three police vehicles.
  - D. Approval of procurement of Property Fire Insurance.
  - E. Consideration of complaint from Section 8 Landlord, Lillie Hurd.
  - F. Approval of Fiscal Year 2007 MTW Report for submission to HUD.

- G. Briefing on funding options for the redevelopment of Tassafaronga.
  - H. Consideration of proposed additional funding for the revitalization of Tassafaronga Village.
  - I. Consideration of recommendation for the submission of an application to the State of California for a Multi-family Housing Program (MHP) Grant.
  - J. Appointment of Commission Committee to review the performance of the Executive Director and to review contract terms between the Executive Director and the Authority.
- VI. Recognition of people wishing to address the Commission.
  - VII. Written Communications.
  - VIII. Executive Director's report regarding matters of special interest to the Commission occurring since the last meeting of the Commission.
  - IX. Reports of Commission Committees.
  - X. Announcements by Commissioners.
  - XI. Adjournment to Closed Session.

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

### **CLOSED SESSION**

**Monday, September 24, 2007 following the Regular Meeting**

**In the Commissioners Room, first floor, 1619 Harrison Street, Oakland, California for the following:**

**Purpose: Conference with Labor Negotiators pursuant to California Government Code §54957.6.**

**Negotiating Parties:**

**Agency Negotiators: Fran Buchanan, Labor Consultant; Pamela Foster, Director of Human Resources; Sharon H. Cossey, Deputy Executive Director for Property Operations; Patricia Ison, Director of Property Operations; Mark Stephenson, Director of Leased Housing; Stephen Knight, Director of Finance.**

**Employee Negotiators: Building and Construction Trades Council of Alameda**

**County, AFL-CIO; SEIU, Local 1021; and OPEIU, Local 29.**

**Purpose: Conference with Legal Counsel pursuant to Government Code §54956.9(a) regarding the following case which is pending in the Alameda Superior Court: Ebony Smith vs. OHA, Case No. RG06283576.**

**Purpose: Conference with its real estate negotiators regarding acquisition of real property pursuant to California Government Code §54956.8 (price and payment terms).**

**Property: 2935 Telegraph Avenue, Oakland, California**

**Owner: Tom Schmitz**

**Negotiating Parties:**

**Owner: Tom Schmitz**

**Oakland Housing Authority: Jerry Suich, Real Estate Advisor  
and Philip Neville, Deputy Executive Director**