

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

REGULAR MEETING

Monday, September 25, 2006 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.

Services Agreement.

- D. Adoption of Limited English Proficiency Plan:
 - 1. Recommendation to revise the Authority's Section 8 Administrative Plan to improve assistance provided to persons with limited English proficiency.
 - 2. Recommendation to revise the Authority's Public Housing Admissions and Continued Occupancy Plan to improve assistance provided to persons with limited English proficiency.
- E. Approval of "Making Transitions Work" (MTW) Annual Report to the U.S. Department of Housing and Urban Development (HUD) for fiscal year 2006.
- F. Approval of a revised and updated Public Housing Lease and House Rules.
- G. Approval of revised and updated Schedule of Maintenance Charges.
- H. Approval of contract for the replacement of the sanitary sewer at 2402 East 27th Street.
- I. Approval of contract for the replacement of the roof at 2001 MacArthur Blvd.
- J. Approval of contract for the replacement of the roof at 1619 Harrison Street.
- K. Approval of amendment to architectural and engineering (A&E) contract for 6921 Fresno Street to include A&E services for the comprehensive rehabilitation of 6916 Arthur Street.
- L. Approval of Commission travel to NAHRO-PSWRC Conference in Tucson, Arizona, November 11 – 14.

VII. Recognition of people wishing to address the Commission.

VIII. Written Communications.

IX. Executive Director's report regarding matters of special interest to the Commission occurring since the last meeting of the Commission.

X. Reports of Commission Committees.

XI. Announcements by Commissioners.

XII. Adjournment.