

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 ALFRED LEE
COMMISSIONER JOE L. BROWN
COMMISSIONER ROBERT J. PITTMAN, JR.
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

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

REGULAR MEETING

Monday, September 26, 2005 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 Legal Counsel regarding final decisions made during the Closed Session
- IV. Approval of minutes: Special Meeting of August 29, 2005
 Special Meeting of September 14, 2005
- 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. New Business
 - A. Consideration and approval of recommendation to authorize the Executive Director to purchase a new voicemail system.
 - B. Consideration and approval of recommendation to authorize the Executive Director to purchase a new phone PBX system.
 - C. Consideration and approval of recommendation to increase holidays from 13.5 to 14 for all non-represented employees.
 - D. Consideration of recommendation and election of a Director to the Board of Directors of Chestnut Linden, Inc.
 - E. Authorization of Chair Moses L. Mayne, Jr. to travel to attend Pacific Southwest Regional Conference of NAHRO at Lake Tahoe, November 12-15, 2005.
 - F. Consideration of recommendation to form a committee of the Board of Commissioners to develop an evaluation of the Executive Director's performance over the past year for consideration by the full Board of Commissioners.

- G. Consideration of recommendation to form a committee of the Board of Commissioners to act as a sounding board and to provide advice to the Executive Director on options for reorganizing the Housing Authority to better meet strategic goals.
- 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.