

TO: Commissioner Richard E. Winnie, Chair
Commissioner Alfred Lee, Vice Chair
Commissioner Moses L. Mayne, Jr.
Commissioner Marion M. Mills
Commissioner Robert J. Pittman, Jr.
Commissioner Melanie M. Shelby
Commissioner Jacqueline Taylor

NOTICE OF SPECIAL MEETING

In accordance with Article III, Section 3, of the Oakland Housing Authority Bylaws, NOTICE IS HEREBY GIVEN that a **Special Meeting/Work Session** of the Board of Commissioners has been called. The meeting will be held as follows:

COMMISSION MEETING

(Work Session)

WEDNESDAY, OCTOBER 8, 2003 AT 12:00 P.M.

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

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. New Business
 - A. Review of Oakland Housing Authority Mission Statement.
 - B. Identification of Core Values.
 - C. Briefing on Authority coordination with City of Oakland in addressing substandard properties with Section 8 contracts.
 - D. Briefing on Authority efforts to resolve complaints at public housing sites.
 - E. Briefing on staff discussions with City of Oakland staff on coordination of housing development strategies and funding.
 - F. Briefing on Section 8 utilization and Federal 2003 funding issues.
- IV. Recognition of people wishing to address the Commission
- V. Adjournment

THE HOUSING AUTHORITY OF THE CITY OF
OAKLAND, CALIFORNIA

Richard E. Winnie, Chair of the Commission

By _____
Secretary

cc: Legal Counsel and Mailing List