

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 WILLIAM CURRY
COMMISSIONER GREGORY D. HARTWIG
COMMISSIONER MARLENE HURD
COMMISSIONER TANYA PITTS
COMMISSIONER ESTHER PURVIS-ALLEN, M.Ed.

Executive Director

JON GRESLEY

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

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

CLOSED SESSION

Monday, October 20, 2008 at 6:00 p.m.

In the Commissioners Room, first floor, 1619 Harrison Street, Oakland, California.

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: OPEIU, Local 29.

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

property negotiators.

Property: 901 Jefferson Street, Oakland, California

Owner: A.F. Evans Development Inc.

Owner Contact: A.F. Evans- Natalie Williams

Negotiators: Philip Neville, Deputy Executive Director, and Jerry Suich, Attorney and Realtor.

If you need special assistance to participate in the meetings of the Oakland Housing Authority Board of Commissioners, please contact (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.



SPECIAL MEETING

Monday, October 20, 2008 following the Closed Session

1619 Harrison Street, Oakland, California, Commissioners’ Room first floor.

AGENDA

I. Pledge of Allegiance

II. Roll Call

III. Approval of Minutes:

Special Meeting/Planning Retreat of September 22, 2008,
Regular Meetings of September 22, 2008, and

Special Meeting of October 6, 2008.

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. Report from Legal Counsel regarding final decisions made during closed session

VI. New Business

A. Consent Agenda

Items on the Consent Agenda are considered routine and do not require separate discussion. If a Commissioner wishes to have discussion, or if a member of the public wishes to comment on any consent item, the item may be removed from the consent agenda and considered separately. Questions or clarifications may be considered by the Commission without removal from the Consent Agenda. The Consent Agenda is adopted in one motion.

1. Consideration of recommendation to authorize the Executive Director to enter into a new three-year Memorandum of Understanding with OPEIU, Local 29
2. Consideration of recommendation to approve a change in the retiree medical vesting schedule for all OHA employees hired on or after October 21, 2008.

B. Consideration of recommendation to increase the purchase orders for temporary services.

C. Consideration of a recommendation to increase the award of project-based assistance to the Fairmount Apartments.

D. Consideration of recommendation to approve the proposed amendment to the Fiscal Year 2009 Making Transitions Work (MTW) Plan for submission to the US Department of Housing and Urban Development.

E. Consideration of recommendation to award a contract for Good Neighbor Program to Attitudinal Healing Connection, Inc.

F. Briefing on proposed changes to the Section 8 Administrative Plan.

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.

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