

*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, October 22, 2007 at 6:00 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**



rehabilitation to the Authority's property at 3500 Bruce Street.

- I. Consideration of recommendations from Scattered Site committee regarding:
  - 1. Building preservation program.
  - 2. Customer Assistance Center (CAC).
  - 3. Goals for performance of work at scattered sites.
- J. Approval of Commissioner travel to attend conference of the Pacific Southwest Regional Council (PSWRC) of the National Association of Redevelopment Officials (NAHRO) in Clark Co. Nevada
- 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. Adjourn to Closed Session.

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

### **CLOSED SESSION**

#### **Monday, October 22, 2007 following the Regular Meeting**

**1619 Harrison Street, Oakland, California,  
Commissioners Room, first floor**

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

**Property:** 707 and 711 Jefferson Street, 625 8<sup>th</sup> Street, and 730 Martin Luther King Jr. Way (St. Mary's), Oakland, California

**Owner:** Catholic Diocese of Oakland

**Negotiating Parties:**

**Owner: Frank Arthur, Bill Carr, and Robert Ligon of Tri  
Commercial Real Estate  
Oakland Housing Authority: Jerry Suich, Real Estate Advisor  
and Philip Neville, Deputy Executive Director**

**Property: 616-620 and 634 21<sup>st</sup> Street, and 635 22<sup>nd</sup> Street and 2100 and  
2126 Martin Luther King Jr. Way (St. Francis), Oakland,  
California**

**Owner: Catholic Diocese of Oakland**

**Negotiating Parties:**

**Owner: Frank Arthur, Bill Carr, and Robert Ligon of Tri  
Commercial Real Estate  
Oakland Housing Authority: Jerry Suich, Real Estate Advisor  
and Philip Neville, Deputy Executive Director**