

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 MICHAEL COLBRUNO
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

CLOSED SESSION

Monday, October 24, 2005 at 6:00 p.m.

**1619 Harrison Street, Oakland, California,
Executive Conference Room, second floor**

Purpose: Conference regarding Litigation

Anticipated or Potential Litigation on One Matter

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

REGULAR MEETING

Monday, October 24, 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 Closed Session
- IV. Approval of minutes: Regular Meeting of September 26, 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 for Commission ratification of the execution of the Consolidated Katrina Disaster Contributions Contract (KDCC) by the Executive Director.
 - B. Consideration and approval of recommendation to authorize the Executive Director to execute a contract with Fugro West to provide environmental consulting services, as needed, to implement the Tassafaronga

Revitalization Plan as amended.

- C. Consideration and approval of recommendation to renew a contract with the California Employment Development Department for verification of personal income data.
- D. Consideration and approval of Fiscal Year 2005 Annual Making Transitions Work (MTW) Report.
- E. Consideration and approval of recommendation for the installation of card readers and a security camera system at Oakgrove North and South.
- F. Consideration and approval to adopt a mileage reimbursement rate for official Authority travel in personally-owned vehicles.

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.