

# AMENDED

*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 TAYLOR  
COMMISSIONER RAMON TERRAZAS  
COMMISSIONER RICHARD E. WINNIE

## Executive Director

JON GRESLEY

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

### **CLOSED SESSION**

**Monday, October 25, 2004 at 6:00 p.m.**

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

**Purpose:** Conference with Legal Counsel – Anticipated Litigation.  
Significant exposure to litigation pursuant to Government Code Section 54956.9(b): one potential case anticipated to be brought by KPIX-TV and Steven Fyffe based on the Authority's refusal to release Section 8 addresses pursuant to a Public Records Act request.

**Purpose:** Conference with Labor Negotiators pursuant to California Government Code § 54957.6.

#### **Negotiating Parties:**

**Agency Negotiators: Walter Kawecki, Jr., Director of Human**

**Resources; Rod Roche, Director of Facilities Management; Timothy Jones, Director of Housing Management; and Joseph Villarreal, Director of Leased Housing.  
Employee Negotiators: Building and Construction Trades Council of Alameda County, AFL-CIO; SEIU, Local 1877; SEIU, Local 790; and OPEIU, Local 29.**

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

**REGULAR MEETING**

**Monday, October 25, 2004 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.**

**AMENDED  
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 27, 2004  
  Special Meeting of October 7, 2004
- 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 the Amended and Restated Conditional Loan Commitment Letter on the Foothill Family Housing Project related to the Coliseum Gardens HOPE VI Off Site Project.
  - B. Consideration and approval of Recommendation to extend the contract for the Public Housing Physical Needs Assessment with Gutierrez / Associates and DLR Group to cover Phase II, adding 159 scattered sites with 1127 units for \$234,882.
  - C. Consideration and approval of Proposed Amendment to the Oakland Housing Authority Section 8 MTW plan for administration of the Section 8 Program to permit the acceptance of transfer vouchers by Properties with commitments of Project Based Section 8 from the Oakland Housing Authority.
- 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.