

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 RICHARD E. WINNIE
VICE CHAIR ALFRED LEE
COMMISSIONER MOSES L. MAYNE, JR.
COMMISSIONER MARION MILLS
COMMISSIONER ROBERT J. PITTMAN, JR.
COMMISSIONER MELANIE M. SHELBY
COMMISSIONER JACQUELINE TAYLOR

Executive Director

JON GRESLEY

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

CLOSED SESSION

Monday, October 27, 2003 at 6:00 p.m.

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

Purpose: Conference regarding acquisition of real property pursuant to California Government Code §54956.8.

Property: Property behind Service Center

Owner: Pacific Thomas Corporation

Negotiating Parties: Owner: Randall Worsely, Don Salladay;
Oakland Housing Authority: Rod Roche and Steve Hoppe

Purpose: Briefing regarding the acquisition of real property pursuant to California Government Code §54956.8.

Property: Foothill Family Apartments: 6886 & 6920-6982
Boulevard, 2811 & 2812 – 69th Avenue, and 7011 &
7015 MacArthur Boulevard; Oakland, California.

Owner: Foothill Family Apartments, L.P.

Negotiating Parties: Capital Vision Equities (representing the owner): Christopher Hammond & Alexander Pratt; Oakland Housing Authority: Philip Neville & Martin Zone; Michelle Brewer, Attorney; and Chris Gouig, Financial Advisor.

RECEPTION

6:45 – 7:15 p.m.

Reception in honor of fifteen families who are first-time homeowners under the Chestnut Court HOPE VI Program

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

REGULAR MEETING

Monday, October 27, 2003 at 7:15 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 (Amended Oct. 24, 2003)

- I. Pledge of allegiance
- II. Roll Call
- III. Report from the City Attorney regarding final decisions made during Closed Session
- IV. Approval of minutes: Regular Meeting of September 22, 2003
- 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. Briefing on Coliseum Gardens HOPE VI primary site.
 - B. Consideration of recommendation to authorize the award of contract for HVAC System Replacement at 1180 25th Avenue – Service Center.
 - C. Consideration of recommendation to authorize the award of contract for Roof Replacement at 1180 25th Avenue – Service Center.
 - D. Consideration of recommendation to approve the proposed contract for participation in the Moving to Work demonstration Program.
 - E. Consideration of recommendation to approve the proposed submission of a Demolition Application for 2509 77th Avenue.
- 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.