

TO: Commissioner Moses L. Mayne, Jr., Chair
Commissioner Robert J. Pittman, Jr., Vice Chair
Commissioner Joe L. Brown
Commissioner Gregory D. Hartwig
Commissioner Alfred Lee
Commissioner Jacqueline M. Taylor
Commissioner Ramon J. Terrazas, M.D., M.P.H.

NOTICE OF SPECIAL MEETING

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:

COMMISSION MEETING

MONDAY, OCTOBER 30, 2006 AT 6:00 P.M.

In the Commissioners Room, first floor, 1619 Harrison Street, Oakland, California for the following:

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. Approval of Minutes: Special Meeting of September 13, 2006
Regular Meeting of September 25, 2006
- 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. New Business
 - A. Approval of resolution for the conversion of a Predevelopment Loan to Permanent Financing for Mandela Gateway Townhomes Development.
 - B. Consideration and approval of Amendments to Legal Contracts with Goldfarb and Lipman and Eviction Assistance.
 - C. Consideration and approval for the Comprehensive Rehabilitation of 2919 East 16th Street.
 - D. Approval of a contract for janitorial services for five OHA office locations.
 - E. Consideration and approval for a consulting contract for Property Operations Transition Assistance.
 - F. Consideration and approval for the transfer of Authority-Owned Properties at 1633 Harrison Street and 321 17th Street Sites to Oakland Housing Initiatives, Inc.
- VI. Recognition of people wishing to address the Commission
- VII. Written Communications.
- VIII. Executive Director's report regarding matters of special interest to the Commission occurring since the last meeting of the Commission.
- IX. Reports of Commission Committees.

X. Announcements by Commissioners.

XI. Adjournment to Closed Session.

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

CLOSED SESSION

Monday, October 30, 2006 following the Special Meeting

**In the Commissioners Room, first floor, 1619 Harrison Street, Oakland, California
for the following:**

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

Property: 841, 845 and 849 70th Avenue, Oakland, CA

Owner: Marjorie Remson, Bernard J. Remson and Raymond B. Remson, Co-trustees, or their successors in trust, under the Marjorie Remson Living Trust, Dated June 15, 2005.

Negotiating Parties: Owner: Marjorie, Bernard and Raymond Remson; Oakland Housing Authority: Phil Neville and Steve Hoppe

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

Property: 827 70th Avenue, Oakland, CA

Owner: Bud Norflis and Emma V. Norflis, husband and wife as joint tenants (husband is deceased)

Negotiating Parties: Owner: Emma Norflis, Michael Norflis, Sheila Taylor; Oakland Housing Authority: Phil Neville and Steve Hoppe

Purpose: Conference with legal counsel pursuant to Government Code Section 54656.9 regarding the following cases, all of which are pending in the Alameda County Superior Court: OHA v. Sylvia Wilson, Case No. WG06261482; OHA v. Aretha Turk, Case No. WG06261516; OHA v. Yeako Spears, Case No. WG 06261518; OHA v. Danielle Paxton, Case No. WG 06261435; OHA v. Samuel Lee, Case No. WG 06261465; OHA v. Lakisha Hines, Case No. WG 06261458; OHA v. Carl Goodman, Case. WG06261439; OHA v. Tyesha Gipson, Case No. WG06261433; OHA v. Helen Bracken, Case No. WG06261331; OHA v. Attila Anderson, Case No. WG06261337; OHA v. Paula Hawkins, Case No. WG06261446; OHA v. Terra Jones, Case No. WG06261393; OHA v. Stacy Melina Carr, Case No. WG06261330; OHA v. Adonneka C. Gilchrist, Case No. WG06261401; OHA v. Chanteel L. Holomon, Case No. WG06261460; OHA v. Vernessa J. Kelly, Case No. WG06261403; OHA v. Yolanda R. Scoggins, Case No. WG06261510; OHA v. Ira L. Turner, Case No. WG06261513; OHA v. Tomisha R. Wade, Case No. WG06261503; OHA v. Winou B. Wakeyo, Case No. WG06261499; OHA v. Lagina B. Wyatt, Case No. WG06261524.

Purpose: Potential Litigation

**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