

TO: Commissioner Moses L. Mayne, Jr., Chair  
Commissioner Alfred Lee, Vice Chair  
Commissioner Joe L. Brown  
Commissioner Robert J. Pittman, Jr.  
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/Work Session** of the Board of Commissioners has been called. The meeting will be held as follows:

### **COMMISSION MEETING** **(WORK SESSION)**

**WEDNESDAY, NOVEMBER 9, 2005 AT 6:30 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. Roll Call

II. 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.

III. New Business

- A. Briefing on Coliseum Gardens costs for the Lion Creek Crossings HOPE VI Revitalization.
- B. Consideration and approval of the revision of local funds loan terms for the Construction of Phase II of the Coliseum Gardens HOPE VI Revitalization.
- C. Consideration and approval of authorization to negotiate and execute a contract to provide architect and engineering services to design and construct the Tassafaronga Development Site.
- D. Consideration and approval of recommendation for the purchase of Authority Police vehicles.

IV. Recognition of people wishing to address the Commission

V. Executive Director's Report

VI. Adjournment

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