

TO: Commissioner Moses L. Mayne, Jr., Chair
Commissioner Alfred Lee, Vice Chair
Commissioner Joe L. Brown
Commissioner Robert J. Pittman, Jr.
Commissioner Jacqueline Taylor
Commissioner Ramon Terrazas
Commissioner Richard E. Winnie

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)**

FRIDAY, NOVEMBER 12, 2004 AT 12:30 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. Approval of Minutes: Regular Meeting of October 25, 2004

IV. New Business

- A. Consideration of recommendation to approve the authorized signers on the accounts of the Bank of the Orient.
- B. Consideration of recommendation to approve the authorized signers on the accounts of the United Commercial Bank.
- C. Consideration of recommendation to approve the ratification of the Executive Director's "Finding of Fact" and rejecting Bay Construction Company's Bid as non responsive to the Design-Build Parking Lot Project – 1180 – 25th Avenue.
- D. Consideration and approval of recommendation to award a contract for the design and building of parking lot improvements at the Authority's Service Center.
- E. Briefing on the proposed reorganization of the Leased Housing Department.
- F. Appointment of a Commission Committee to prepare an Evaluation of the Executive Director's Performance for the period of July 1, 2003 to June 30, 2004.

V. Recognition of people wishing to address the Commission

VI. Adjournment to a Closed Session

CLOSED SESSION

Friday, November 12, 2004, immediately following

**the Special Meeting/Workshop Session
1619 Harrison Street, Oakland, California,**

Commissioners Room, First Floor

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

Negotiating Parties:

Agency Negotiators: Walter Kawecki, Jr., Director of Human Resources; Timothy Jones, Director of Housing Management; and Joseph Villarreal, Director of Leased Housing.

Employee Organizations: SEIU, Local 790; OPEIU, Local 29.

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