

TO: Commissioner Winnie, Chair
Commissioner Lee, Vice Chair
Commissioner Mayne
Commissioner Mills
Commissioner Pittman
Commissioner Shelby
Commissioner Taylor

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 on:

CLOSED SESSION

MONDAY, NOVEMBER 17, 2003 AT 6:00 P.M.

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

Property: 814 69th Avenue
Owner: Hem Raj
Negotiating parties for OHA: Phil Neville
Steve Hoppe
Michelle Brewer
Negotiating parties for owner: Hem Raj

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

Property: 822 69th Avenue
Owner: Silva Associated Roofing Company
Negotiating parties for OHA: Phil Neville
Steve Hoppe
Michelle Brewer
Negotiating parties for owner: Jerry Mainer

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

Property: 844 69th Avenue
Owner: Arthur Lewis Young
Negotiating parties for OHA: Phil Neville
Steve Hoppe
Michelle Brewer
Negotiating parties for owner: Arthur Young

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

Property: 7001 Snell Street
Owner: Union Pacific Railroad Company
Negotiating parties for OHA: Phil Neville
Steve Hoppe
Michelle Brewer
Negotiating parties for owner: David Thatcher

Purpose: Conference regarding 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; Michele Brewer, Attorney; and Chris Gouig,
Financial Advisor.

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**

COMMISSION MEETING

MONDAY, November 17,2003 AT 7:00 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: [Regular Meeting of October 27, 2003](#)
- IV. Report from the City Attorney regarding final decisions made during Closed Session.
- 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. Introduction of the Authority's Landscape crew from the Facilities Management Department and presentation of pictures of recent landscape improvements carried out at Campbell Village, Peralta Villa and various scattered sites.
 - B. Consideration of recommendation for approval of the Predevelopment Loan Agreement for Coliseum Gardens HOPE VI On-Site - Phase II.
 - C. Consideration of recommendation to commit local Section 8 Reserves for Placing Residents into the Foothill Family Apartments.
 - D. Purchase of Real Properties: 814, 822 and 844 69th Avenue and 7001 Snell Street, Oakland.
 - E. Consideration of recommendations for appointment to Resident Advisory

Board.

- 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 to closed session.

CLOSED SESSION

MONDAY, NOVEMBER 17, 2003, following Open Session

Purpose: Consideration of Committee report on performance evaluation and recommendation for salary adjustment for Executive Director pursuant to California Government Code §54957.6.

THE HOUSING AUTHORITY OF THE CITY OF
OAKLAND, CALIFORNIA

Richard E. Winnie, Chair of the Commission

By _____
Secretary

cc: Legal Counsel and Mailing List