

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 MOSES L. MAYNE, JR.  
VICE CHAIR ALFRED LEE  
COMMISSIONER JOE L. BROWN  
COMMISSIONER ROBERT J. PITTMAN, JR.  
COMMISSIONER JACQUELINE M. TAYLOR  
COMMISSIONER RAMON J. TERRAZAS, M.D., M.P.H.

Executive Director

JON GRESLEY

**HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA**

**REGULAR MEETING**

**Monday, November 28, 2005 at 7:00 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

- I. Pledge of allegiance
- II. Roll Call
- III. Approval of minutes:           Regular Meeting of October 24, 2005  
  Special Meeting of November 9, 2005
- 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. Consideration and approval of recommendation to award a contract for demolition and parking lot improvements at 1450 and 1500 Harrison Street.
  - B. Consideration and approval of recommendation to award contracts for architect and engineering services for comprehensive renovations of:
    1. 2919 E. 16<sup>th</sup> Street
    2. 2170 E. 28<sup>th</sup> Street
    3. 2056 35<sup>th</sup> Avenue
- 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

**CLOSED SESSION**

**Monday, November 28, 2005,  
immediately following the Regular Session**

1619 Harrison Street, Oakland, California, Commissioners' Room first floor.

**Purpose: Evaluation of the performance of the Executive Director of the Oakland Housing Authority pursuant to California Government Code §54957.6.**