

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

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## **NOTICE OF SPECIAL MEETING**

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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, DECEMBER 3, 2004 AT 2:00 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. 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. Report from the Legal Counsel regarding final decisions made during the Closed Session held on November 12, 2004.
- IV. Approval of Minutes: Special Meeting of November 12, 2004
- V. New Business
  - A. Consideration and approval of Recommendation for Contract Award for HOPE VI Bond Counsel Services.
  - B. Consideration and approval of Recommendation to amend the Oakland Housing Authority's Section 8 Administrative Plan regarding the selection of developments to receive Project Based Vouchers.
  - C. Briefing on possible Oakland Housing Authority participation in the Uptown Affordable Housing Project.
  - D. Consideration and approval of Recommendation to authorize the Oakland Housing Authority's commitment of Project Based Vouchers for the Uptown Affordable Housing Project.
- 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**

**Friday, December 3, 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; Rod Roche, Director of Facilities Management; Timothy Jones, Director of Housing Management; and Joseph Villarreal, Director of Leased Housing.**

**Employee Negotiators: Building and Construction Trades Council of Alameda County, AFL-CIO; SEIU, Local 1877; SEIU, Local 790; OPEIU, Local 29**

**Purpose:** Conference regarding consideration of recommendation on performance evaluation and salary adjustment for Executive Director pursuant to California Government Code §54957.

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