

TO: Commissioner Moses L. Mayne, Jr., Chair
Commissioner Robert J. Pittman, Jr., Vice Chair
Commissioner Joe L. Brown
Commissioner Gregory D. Hartwig
Commissioner Alfred Lee
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, DECEMBER 13, 2006 AT 6:00 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: Special Meeting of October 30, 2006
Special Meeting of November 15, 2006
- 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. Renewal of Workers Compensation Coverage with BAHARMA and approval of payment of the annual premium.
 - B. Renewal of Property Fire Insurance with HARRG and approval of payment of the annual premium.
 - C. Approval of award of contract to Eagles General Construction for improvements to the Authority building at 1619 Harrison Street.
 - D. Briefing on new HUD Public Housing funding requirements and the reorganization of the Office of Property Operations.
- 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.

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

CLOSED SESSION

Wednesday, December 13, 2006 following the Special Meeting

**In the Commissioners Room, first floor, 1619 Harrison Street, Oakland, California
for the following:**

**Purpose: Pursuant to Government Code Section 54956.9: Conference
with legal counsel regarding litigation for one potential case.**

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